

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence  
☒ present

The charge was reduced to: 11C

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY ☐ ATTORNEY WAIVED  
☐ Translator/Interpreter present:

NAME

Plea of Accused:

☐ not guilty ☐ witnesses sworn  
☐ nolo contendere ☐ did not contest guilt  
☒ guilty

☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

☐ not guilty  
☐ guilty as charged  
☒ guilty of above  
☐ facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
-§§ 4-1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☐ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4-1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence:

☐ FINE of \$ ..... with \$ ..... suspended;  
☒ JAIL sentence of 12m days imposed with 12m  
suspended conditioned upon being of good behavior and keeping  
the peace, and paying fines and costs, ☐ of which .....  
days mandatory minimum. Pursuant to § 53.1-187, credit is  
granted for pre-trial detention.

☐ Serve jail sentence beginning .....  
☐ on weekends only

☒ Work Release ☐ authorized if eligible ☐ required  
not authorized

☐ Public Workforce authorized  
☐ on PROBATION for .....  
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended .....  
☐ Restricted Driver's License per attached order  
☐ Ignition interlock for .....

☐ RESTITUTION payable through the Victim/Witness Program  
of \$ .....  
due by .....  
payable to: .....  
with interest thereon from .....  
☐ as condition of suspended sentence.

☐ ..... hours of community service to be performed for .....

☐ to be credited against fines and costs  
☐ Contact prohibited between defendant and victim/victim's  
family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other.....

☐ Bail on Appeal \$ .....

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
VA. CODE § 46.2-395.

JUDGE

APR 5 2005 J.C. WATERS, JR.

**Preliminary Hearing Costs**

120 Ct. Appt. Atty \$ .....  
113 Court Reporter .....  
113 Witness .....  
TOTAL .....

**FINE****COSTS**

461 FIXED MISD FEE 61  
462 FIXED DRUG MISD FEE .....  
113 WITNESS FEE .....  
113 IGNITION INTERLOCK .....  
113 DUI FEE .....  
113 .....  
120 CT. APPT. ATTY 112  
121 TRIAL IN ABSENCE FEE .....  
125 WEIGHING FEE .....  
133 BLOOD TEST FEE .....  
137 TIME TO PAY .....  
234 JAIL ADMISSION FEE .....  
243 LOCAL TRAINING  
ACADEMY FEE 1  
244 COURTHOUSE  
SECURITY FEE 5  
OTHER (SPECIFY) .....  
TOTAL \$ 607 179

VA. CODE §§ 19.2-71, 72

Fairfax County

CITY OR COUNTY

General District Court

☒ Criminal

☐ Traffic

TO ANY AUTHORIZED OFFICER:

☐ Juvenile and Domestic Relations District Court

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004

DATE

did unlawfully and feloniously in violation of Section

18.2-108.56

commit credit card forgery

Code of Virginia:

*FL*

FAIRFAX COUNTY GENERAL DISTRICT COURT

I, the undersigned clerk of deputy clerk of the above named court authentic pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court made in performance of my official duties.

*10885-00008*

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant,

01/26/2005 11:37 AM

DATE AND TIME ISSUED

CCRE is Required

*AC*

CLERK

CLERK

Bradley G. Doane, #003, Magistrate

FORM DC-312 (9/94 FC 11-43-010 09004)

CASE NO.

*105-021720*

ACCUSED:

MAVROMMATIS, ELIZABETH C.  
LAST NAME FIRST NAME MIDDLE NAME  
NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	BOB	NO.	YR.	HT.	WT.	EYES	HAIR
W	F				5	01	100	GR. BD

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class. 5

☒ EXECUTED by delivering a copy to the Accused named above on this day:

*2-2-05 // 0030*

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

*2051*

BADE NO. AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

*2-3-05 8:30*

*3-14-05 2PM*

*4-4-05*

*2-3-05*

*6:00pm 4-19-05*

*105-0105*

VA Crime Code:

*105-2572-EST*

My Sum

059GC-MV90510400

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

Preliminary Hearing Costs	
120 Ct. Appt. Atty	\$ .....
113 Court Reporter	.....
113 Witness	.....
TOTAL .....	

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$ .....

[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[ ] tried in absence  
[x] present

The charge was reduced to: PIC

[ ] PROSECUTING ATTORNEY PRESENT (NAME)

[ ] DEFENDANT'S ATTORNEY PRESENT (NAME)

[ ] NO ATTORNEY [ ] ATTORNEY WAIVED  
[ ] Translator/Interpreter present:

NAME

Plea of Accused:

[ ] not guilty [ ] witnesses sworn  
[ ] nolo contendere [ ] did not contest guilt  
[x] guilty

[ ] Plea Bargain [ ] Plea and Recommendation

And was TRIED and FOUND by me:

[ ] not guilty  
[ ] guilty as charged  
[ ] guilty of alone  
[ ] facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

[ ] I ORDER a nolle prosequi on the prosecution's motion

[ ] I ORDER the charge dismissed

[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

I impose the following Sentence:

[ ] FINE of \$ ..... with \$ ..... suspended;  
[x] JAIL sentence of 12m days imposed with .....  
suspended conditioned upon being of good behavior and keeping  
the peace, and paying fines and costs, [ ] of which .....  
days mandatory minimum. Pursuant to § 53.1-187, credit is  
granted for pre-trial detention.

[ ] Serve jail sentence beginning .....  
[ ] on weekends only

[ ] Work Release [ ] authorized if eligible [ ] required  
[ ] not authorized

[ ] Public Workforce authorized  
[ ] on PROBATION for .....  
[ ] VASAP [ ] local community-based probation program

[ ] DRIVER'S LICENSE suspended .....  
[ ] Restricted Driver's License per attached order  
[ ] Ignition interlock for .....

[ ] RESTITUTION payable through the Victim/Witness Program  
of \$ .....  
due by .....  
payable to: .....

with interest thereon from .....  
[ ] as condition of suspended sentence.

[ ] ..... hours of community service to be performed for

[ ] to be credited against fines and costs

[ ] Contact prohibited between defendant and victim/victim's  
family or household members

[ ] Reimburse Commonwealth for investigatory medical fees

[ ] Other: None

[ ] Bail on Appeal \$ .....

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
VA. CODE § 46.2-395

JUDGE

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113 ..... 112

120 CT. APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING  
ACADEMY FEE244 COURTHOUSE  
SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$



**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED \_\_\_\_\_ DATE \_\_\_\_\_  
 ATTORNEY FOR ACCUSED *[Signature]* JUDGE \_\_\_\_\_

[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$ \_\_\_\_\_

[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[ ] tried in absence  
 [ ] present

The charge was reduced to: *PIC*

[ ] PROSECUTING ATTORNEY PRESENT (NAME) \_\_\_\_\_

[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) \_\_\_\_\_

[ ] NO ATTORNEY [ ] ATTORNEY WAIVED  
 [ ] Translator/Interpreter present: \_\_\_\_\_

NAME \_\_\_\_\_

Plea of Accused:

[ ] not guilty [ ] witnesses sworn  
 [ ] nolo contendere [ ] did not contest guilt  
 [ ] guilty

[ ] Plea Bargain [ ] Plea and Recommendation  
 And was TRIED and FOUND by me:

[ ] not guilty  
 [ ] guilty-as charged  
 [ ] guilty of *above*  
 [ ] facts sufficient to find guilt but defer adjudication/  
 disposition and place accused on probation,  
 §§ 4.1-305; 18.2-57.3; 18.2-251 or 19.2-303.2.

[ ] I ORDER a nolle prosequi on the prosecution's motion

[ ] I ORDER the charge dismissed

[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE *4/19/05*

I impose the following Sentence:

[ ] FINE of \$ \_\_\_\_\_ with \$ \_\_\_\_\_ suspended;  
 [ ] JAIL sentence of *12m* days imposed with *12m* suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [ ] of which \_\_\_\_\_ days mandatory minimum. Pursuant to § 53.1-187, credit is \_\_\_\_\_ for pre-trial detention.

[ ] Serve jail sentence beginning \_\_\_\_\_ on weekends only

[ ] Work Release [ ] authorized if eligible [ ] required not authorized

[ ] Public Workforce authorized  
 [ ] on PROBATION for \_\_\_\_\_  
 [ ] VASAP [ ] local community-based probation program

[ ] DRIVER'S LICENSE suspended  
 [ ] Restricted Driver's License per attached order

[ ] Ignition interlock for \_\_\_\_\_  
 [ ] RESTITUTION payable through the Victim/Witness Program of \$ \_\_\_\_\_

due by \_\_\_\_\_ payable to: \_\_\_\_\_

with interest thereon from \_\_\_\_\_  
 [ ] as condition of suspended sentence.

[ ] \_\_\_\_\_ hours of community service to be performed for \_\_\_\_\_

[ ] to be credited against fines and costs

[ ] Contact prohibited between defendant and victim/victim's family or household members

[ ] Reimburse Commonwealth for investigatory medical fees  
 [ ] Other \_\_\_\_\_

[ ] Bail on Appeal \$ \_\_\_\_\_

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
 VA. CODE § 46.2-395.

JUDGE *[Signature]*

**Preliminary Hearing Costs**

120 Ct. Appt. Atty	\$ _____
113 Court Reporter	_____
113 Witness	_____
TOTAL	_____

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT. APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133. BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING  
ACADEMY FEE

244 COURTHOUSE  
SECURITY FEE

OTHER (SPECIFY) \_\_\_\_\_

TOTAL

\$ *36*

Fairfax County

city or county

General District Court



Criminal



Traffic



Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004 did unlawfully and feloniously in violation of Section

18.2-19396

Code of Virginia:

commit credit card forgery.

P12

FAIRFAX COUNTY GENERAL DISTRICT COURT  
I, the undersigned clerk or deputy clerk of the above named court, authenticate pursuant to VA Code § 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

DATE

CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant.

01/26/2005

11:37 AM

DATE AND TIME ISSUED

CCRE is Required

Bradley G. Doane, #003, Magistrate

CASE NO.

COS-021722

ACCUSED:

MAVROMMATIS, ELIZABETH C.

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	BORN DAY	YR.	FT.	HT IN.	WGT.	EYES	HAIR
W	F					01	100	GR	BL
SSN									

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 5

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 110030

DATE AND TIME OF SERVICE

DET A.A. DeSANTIS

ARRESTING OFFICER

2051 FFX CO 029

BADGE NO., AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8303-14-05 2PMA.A. BG2-3-05Cbrom 4-19-052FOS-0106

VA Crime Code:

FXD-2512-F

War/Sum

059GC-MV90510399

# WARRANT OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED

ATTORNEY FOR ACCUSED

DATE

JUDGE

## Preliminary Hearing Costs

120 Ct. Appt. Atty

113 Court Reporter

113 Witness

TOTAL

[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$

[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[ ] tried in absence  
[ ] present

The charge was reduced to:

[ ] PROSECUTING ATTORNEY PRESENT (NAME)

[ ] DEFENDANT'S ATTORNEY PRESENT (NAME)

[ ] NO ATTORNEY [ ] ATTORNEY WAIVED  
[ ] Translator/Interpreter present:

NAME

Plea of Accused:

[ ] not guilty [ ] witnesses sworn  
[ ]nolo contendere [ ] did not contest guilt  
[ ] guilty

[ ] Plea Bargain [ ] Plea and Recommendation  
And was TRIED and FOUND by me:

[ ] not guilty  
[ ] guilty as charged  
[ ] guilty of  
[ ] facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

[ ] I ORDER a nolle prosequi on the prosecution's motion

[ ] I ORDER the charge dismissed

[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

I impose the following Sentence:

[ ] FINE of \$ with \$ suspended;

[ ] JAIL sentence of 120 days imposed with 120 suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [ ] of which days mandatory minimum. Pursuant to § 53.1-187, credit is granted for pre-trial detention.

[ ] Serve jail sentence beginning [ ] on weekends only

[ ] Work Release [ ] authorized if eligible [ ] required not authorized

[ ] Public Workforce authorized

[ ] on PROBATION for

[ ] VASAP [ ] local community-based probation program

[ ] DRIVER'S LICENSE suspended

[ ] Restricted Driver's License per attached order

[ ] Ignition interlock for

[ ] RESTITUTION payable through the Victim/Witness Program of \$ due by

payable to:

with interest thereon from

[ ] as condition of suspended sentence.

[ ] hours of community service to be performed for

[ ] to be credited against fines and costs

[ ] Contact prohibited between defendant and victim/victim's family or household members

[ ] Reimburse Commonwealth for investigatory medical fees

[ ] Other

[ ] Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
VA. CODE § 46.2-395.

JUDGE

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT. APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING  
ACADEMY FEE

244 COURTHOUSE  
SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$ 118

September 24, 2009

Equifax

Experian

Transunion

Dear Credit Reporting Agencies:

RE: Fraud Correction Alert  
Joseph P. Hadeed  
DOB REDACTED  
SS# REDACTED

Dear Credit Agency:

I am respectfully requesting you do the following to correct my credit report:

1. Add the attached "Consumer Statement" to provide additional information and explanation with respect to all items marked "Derogatory," "Late," or "Write-off."
2. Amend my credit to delete the negatively reported information as I am the victim of identity theft, and in support of this I attach the following proof: a) criminal arrest and sentencing warrants for person who stole my identity during the relevant time frame; b) Business card of Police Detective who investigated the identity theft that adversely affected me and my parents as it was the same perpetrator, and this is all covered in police report # 0501 001920.
3. Affidavit of fraud.

I have always worked hard to pay my own bills in a timely manner, and I have substantial assets and obligations, and I have an excellent payment record except from the time period of about 2004 to 2007 when the identity theft occurred. Accordingly, I respectfully request you correct my credit report.

If you need any further information please let me know. Thank you.

Very truly yours,

Joseph P. Hadeed

Enclosures





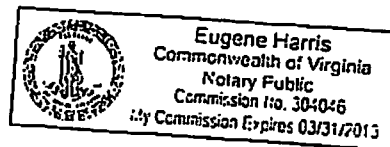
CONSUMER STATEMENT TO  
CORRECT/CLARIFY  
CREDIT REPORT

My credit report with your agency shows errors which adversely affect my credit. These errors are the result of fraud and identity theft perpetrated upon me by a person named Elizabeth Mavrommatis, although she may also use alias names. Enclosed are copies of some of her criminal arrest and sentencing warrants. She defrauded me and my family for a period of time between 2004 and 2007, and her actions have resulted in derogatory information appearing on my credit report. Also attached is a copy of the arresting officer's business card who prosecuted her for some of the many acts she perpetrated. The police report number is 0501 001920. Each entry on my credit report which shows either "Derogatory," or "Charg-off," is directly related to this fraud against me. I otherwise have an excellent history of paying my debts fully and on-time, and have sufficient income to pay my debts.

  
JOSEPH P. HADEED

Notary Public: Subscribed and sworn to before me this 24 day of September, 2009.

  
NOTARY PUBLIC



File Number: REDACTED  
 Page: 1 of 1  
 Date Issued: 08/21/2009 TransUnion.

Special Notes: If any item on your credit report begins with "MED", it includes medical information and the data following "MED" is not displayed to anyone but you except where permitted by law.

### Account Information

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

N/A

X

OK

30

60

90

120

Not  
Applicable

Unknown Current

30 days  
late60 days  
late90 days  
late120 days  
late

### Adverse Accounts

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in brackets and shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account may be scrambled by the creditor for your protection).

#### CAPITAL ONE BANK USA NA # REDACTED

POB 30261  
 SALT LAKE CITY, UT 84130-0261  
 (800) 955-7070

Balance: \$30,432  
 Date Verified: 08/2009  
 High Balance: \$14,483  
 Credit Limit: \$8,000  
 Past Due: >\$30,432

Pay Status: CHARGED OFF AS BAD DEBT  
 Account Type: REVOLVING ACCOUNT  
 Responsibility: INDIVIDUAL ACCOUNT  
 Date Open: 03/1993  
 Date Closed: 06/2005

Loan Type: CREDIT CARD

Remarks: ACC CLOSED BY CREDIT GRANTOR

Estimated date that this item will be removed: 10/2011

#### CREDIT BUREAU NORTH AMER # REDACTED

300 CREEKSIDE DR  
 DICKSON, TN 37055  
 (615) 446-7128

Balance: \$0  
 Date Verified: 02/2008  
 Original Amount: \$229  
 Original Creditor: 151 INVESTMENT SERVICES 23A

Pay Status: PAYMENT AFTER CHARGE  
 OFF/COLLECTION  
 Account Type: OPEN ACCOUNT  
 Responsibility: JOINT ACCOUNT  
 Date Closed: 12/2006  
 Date Paid: 12/2006

Loan Type: COLLECTION AGENCY/ATTORNEY

Remarks: PAID COLLECTION

Date placed for collection: 09/2006

Estimated date that this item will be removed: 11/2011

#### WF FINANCIAL CARDS # REDACTED

800 WALNUT ST  
 DES MOINES, IA 50309  
 (800) 247-9215

Balance: \$0  
 Date Verified: 07/2009  
 High Balance: \$4,616  
 Credit Limit: \$0

Pay Status: PAYMENT AFTER CHARGE  
 OFF/COLLECTION  
 Account Type: REVOLVING ACCOUNT  
 Responsibility: INDIVIDUAL ACCOUNT  
 Date Open: 12/1998  
 Date Closed: 07/2005  
 Date Paid: 01/2005

Loan Type: CREDIT CARD

Remarks: ACC INFO DISPUTED BY CONSUMER

Estimated date that this item will be removed: 12/2011

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website <http://disclosure.transunion.com>

File Number: REDACTED

Page: 1 of 1

Date Issued: 08/21/2009

TransUnion.

Special Notes: If any item on your credit report begins with "MED1", it includes medical information and the data following "MED1" is not displayed to anyone but you except where permitted by law.

### Account Information

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

☒ N/A ☒ OK ☒ 30 ☒ 60 ☒ 90 ☒ 120  
 Not Applicable Unknown Current 30 days late 60 days late 90 days late 120 days late

### Adverse Accounts

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the last delinquency, depending on your state of residence. The adverse information in these accounts has been printed in brackets or is shaded for your convenience to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be scrambled by the creditor for your protection.)

#### CAPITAL ONE BANK USA NA # REDACTED

POB 30261  
SALT LAKE CITY, UT 84130-0261  
(800) 955-7070

Balance: \$30,432  
Date Verified: 08/2009  
High Balance: \$14,483  
Credit Limit: \$8,000  
Past Due: \$30,432

Pay Status: CHARGED OFF AS BAD DEBT  
Account Type: REVOLVING ACCOUNT  
Responsibility: INDIVIDUAL ACCOUNT  
Date Open: 03/1993  
Date Closed: 05/2005

Loan Type: CREDIT CARD  
Remarks: ACCT CLOSED BY CREDIT GRANTOR

Estimated date that this item will be removed: 10/2011

#### CREDIT BUREAU NORTH AMER # REDACTED

200 CREEKSIDE DR  
DICKSON, TN 37055  
(615) 446-7138

Balance: \$0  
Date Verified: 03/2008  
Original Amount: \$229  
Original Creditor: 1ST INVESTMENT SERVICES 23A

Pay Status: PAYMENT AFTER CHARGE  
OFF/COLLECTION  
Account Type: OPEN ACCOUNT  
Responsibility: JOINT ACCOUNT  
Date Closed: 12/2006  
Date Paid: 12/2006

Loan Type: COLLECTION AGENCY/ATTORNEY

Remarks: PAID COLLECTION

Date placed for collection: 08/2006

Estimated date that this item will be removed: 11/2011

#### WF FINANCIAL CARDS # REDACTED

800 WALNUT ST  
DES MOINES, IA 50309  
(800) 747-9215

Balance: \$0  
Date Verified: 07/2009  
High Balance: \$4,516  
Credit Limit: \$0

Pay Status: PAYMENT AFTER CHARGE  
OFF/COLLECTION  
Account Type: REVOLVING ACCOUNT  
Responsibility: INDIVIDUAL ACCOUNT  
Date Open: 12/1998  
Date Closed: 07/2005  
Date Paid: 01/2005

Loan Type: CREDIT CARD

Remarks: ACCT INFO DISPUTED BY CONSUMER

Estimated date that this item will be removed: 12/2011

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website <http://disclosure.transunion.com>

Joseph P. Hadeed  
8002 Hollington Place  
Fairfax Station, Virginia 22039

October 11, 2010

Equifax Information Services LLC P.O. Box 740256 Atlanta, GA 30374

Experian Information Solutions, Inc.  
P.O. Box 2002  
Allen, TX 75013

Trans Union LLC  
P.O. Box 2000  
Chester, PA 19022-2000

To Whom It May Concern:

~~You are reporting the following accounts within my credit file: None of them are~~  
mine. These accounts were opened without my knowledge and have been  
reported as such to the creditors involved.

Capital One	Account
Express	Account
Express	Account
Express	Account
WFF Cards	Account
WFNNB/Express Struct	Account
WFNNB/Victorias Secret	Account
WFNNB/Victorias Secret	Account
CBNA, LLC	Account
AFNI	Account
Credit Bureau of NA	Account
Credit Control	Account

REDACTED

REDACTED

I do not owe these debt. I was the victim of identity theft.

With regard to the all accounts except the CBNA account, I had opened this account, but had my identity stolen by Elizabeth Mavrommatis (aka Elizabeth Grimm). With regard to the CBNA account, Ms. Mavrommatis opened this account in my name without my knowledge or authority. This thief stole my credit cards and charged it without my authority, permission or knowledge. I

EXHIBIT

C

have filed criminal charges against Ms. Mavrommatis. A certified copy of the 14 criminal charges are attached. She was convicted of these charges. If you wish more detailed information, you may contact the investigating officer, Fairfax County police detective A. A. DeSantis at (703) 922-0894, Fairfax County Police, Franconia District Station, 6121 Franconia Road, Alexandria, Virginia 22310.

I have contacted the above creditors many, many times since finding out about the existence of these accounts. Attached you will find a copy of my prior correspondence with them, as well as with their collection agencies. All of these creditors have failed to adequately investigate these accounts, and have not provided evidence that I requested the accounts. I am therefore requesting that you, as the reporting agency, require them to investigate and furnish such proof as they have, and correct my credit report accordingly.

Please immediately remove these accounts from my credit report. I am attaching a handwriting exemplar, and a fraud affidavit. Please forward these examples and the other documents I'm providing to the above creditors and reinvestigate and remove these accounts. If you do not intend to do so, please let me know immediately so that I may send them myself.

Please request that the above creditors produce documentation that I owe this debt, reinvestigate and remove these accounts. When they fail to produce this documentation, please promptly remove this account, as it will then be apparent that these collection agencies and credit furnishers are merely trying to strong arm me as a consumer into paying a debt that I do not owe, and is holding my credit ransom if I do not pay this non existent debt. In addition, please provide this letter to all of the creditors listed above. If any of them do not confirm the details I have provided to you in this letter, please do not re-report them unless you have received the note or application claimed by the creditor so you can compare it to my real signature. If you need a handwriting expert, please call me and I will gladly pay the costs associated with the expert's analysis.

This matter is urgent to me, as this erroneous and derogatory credit reporting is significantly impairing my ability to obtain financing and to live my life free from the victimization I suffered by the original identity thief. I am a business owner, and am in the process of purchasing property for my business. This derogatory credit reporting is affecting my ability to finance this purchase. I therefore beseech you to properly investigate this matter with all due haste, and remove the erroneous information from my credit report.

If any of these accounts are re-verified, please do not re report the account until you have called me at (703) 926-4155 (weekdays, 8:30 to 5:00) so that I can discuss this further and provide any additional documents you may need. I SPECIFICALLY AUTHORIZE AND REQUEST YOU TO FORWARD THIS LETTER AND ALL ATTACHMENTS TO ALL CREDITORS REFLECTED

ABOVE.

For identification purposes, my SSN is [REDACTED] and my date of birth is [REDACTED]

Sincerely,

  
Joseph P. Hadeed

enc as stated

AFFIDAVIT OF FRAUD

I, Joseph P. Hadeed, the undersigned, do hereby state and declare, that I reside at 8002 Hollington Place, Fairfax Station, Virginia, 22039, located in Fairfax County, Virginia, and my Social Security Number is REDACTED, and my date of birth is REDACTED

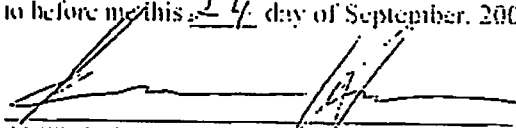
That I have not authorized or empowered any individual to seek credit in my name with any of the creditors listed on my credit report wherein derogatory or negative information is stated against me; and

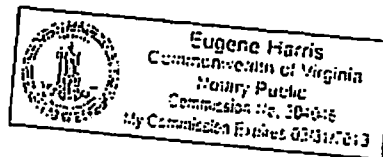
That I did not personally open or use said accounts which show negative or derogatory information about me on my credit reports; and

That I have reason to believe that the following individual committed identity theft against me, used my credit, and caused said creditors to report derogatory information concerning me to the credit reporting agencies: Elizabeth C. Mavrommatis, aka Elizabeth Grimm, address unknown.

  
JOSEPH P. HADEED

Notary Public: Subscribed and sworn to before me this 24 day of September, 2009.

  
NOTARY PUBLIC



October 11, 2010

**AFFIDAVIT OF FRAUD AND FORGERY**

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

  
Joseph P. Hadeed  
SSN: REDACTED

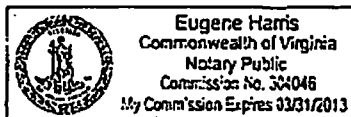
State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010



Expires On 3/31/10

My Commission





October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

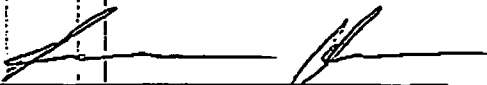
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

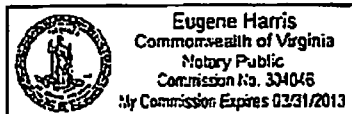
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On: 3/31/13

My Commission:



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,  
herein declare with respect to Express, Account # RED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

Joseph P. Hadeed  
SSN: REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

Expires On 3/31/13

My Commission



Eugene Harris  
Commonwealth of Virginia  
Notary Public  
Commission No. 304046  
My Commission Expires 03/31/2013

October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFF Cards, Account REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

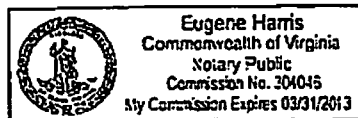
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Octo, 2010

[Signature]  
Expires On: 3/31/13

My Commission



October 11, 2010

**AFFIDAVIT OF FRAUD AND FORGERY**

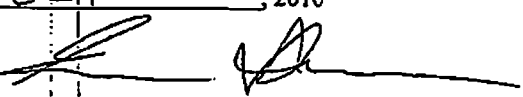
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Express Struct, Account [REDACTED] that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

  
Joseph P. Hadeed  
SSN: [REDACTED]

State of Virginia : County of Alexandria : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010

  
Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

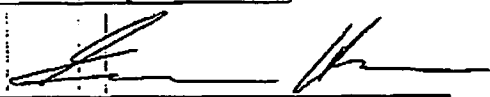
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,  
herein declare with respect to WFNNB/Victorias Secret, Account REDACTED that:

1. I have not used the balance owed on the account, or benefited from the use of the account in any way.
2. I have not authorized the account to be used

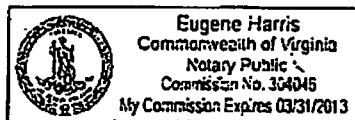
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria city : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Victorias Secret, Account <sup>REDACTED</sup> that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

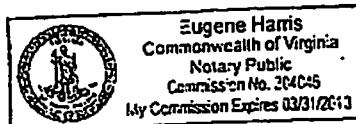
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia County of Alexandria Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010

  
Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY


I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to CBNA, LLC, Account [REDACTED] that:

1. I have not requested or authorized the above account to be opened in my name
2. I have not guaranteed the above account
3. I have not received statements for the above account.
4. I have not made any payments to this account.
5. I have not used the account, or benefitted from the use of the account in any way.

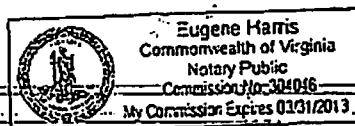
  
Joseph P. Hadeed  
SSN: [REDACTED]

State of Virginia : County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,  
herein declare with respect to Capital One,  
Account # REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

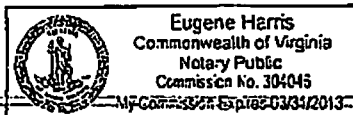
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On 3/31/13

My Commission





October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY


I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Credit Bureau of NA, Account <sup>REDACTED</sup> that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

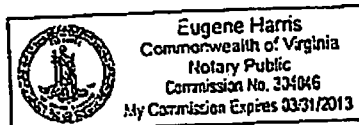
  
Joseph P. Hadeed  
SSN: <sup>REDACTED</sup>

State of Virginia : County of Alexandria : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On: 3/31/13

My Commission



I swear that the following signature exemplars are my true and actual signatures as witnessed by the below referenced notary:

Signature #1

Signature #2

Signature #3

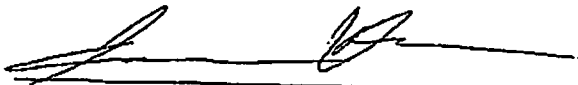
Signature #4

Signature #5

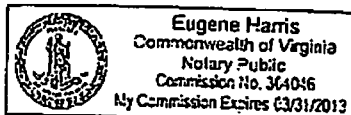
Commonwealth of Virginia

~~County of Alexandria~~ to-wit:

Before me, the undersigned notary public, in and for the aforesaid jurisdiction, appeared a person who sufficiently identified himself to me as Joseph P. Hadeed on this 24 day of oct, 2010, and, after placing Affiant under oath, the Affiant, in my presence, signed the document to which this certification is attached and swore that the facts stated therein were true to best of Affiant's knowledge and belief.

  
Notary Public

My commission expires: 3/31/13



Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 1 of 4

**Inquiry Information:**

Date of Inquiry: 09/22/2011  
 UserID: MRODRIGUEZ

Subject Information: Name: Hadeed, Joseph  
 SSN: REDACTED  
 Current Address: 7308 Floyd AV  
 Springfield, VA 22150

**Report Results**

BEACON 5.0 SCORE: 627 00038/00013/00014/00016  
 SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED  
 TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN  
 LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED  
 LACK OF RECENT REVOLVING ACCOUNT INFORMATION  
 RBF - 31% - 334 - 818

\*\*\*\*\*  
 SSN AFFIRM - INQUIRY SSN ASSOCIATED WITH CONSUMER

\*\*\*\*\*  
 COMPLIANCE DATA CENTER, INC.

\*NO MATCH FOUND IN CDC'S OFAC DATABASE

\* END OF REPORT, COMPLIANCE DATA CENTER, INC.

\*\*\*\*\*  
 \* EXTENDED FRAUD VICTIM

\* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED

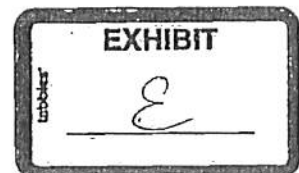
\*\*\*\*\*  
 \* 007 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241,  
 ATLANTA, GA, 30374-0241, 800/685-1111, WWW.EQUIFAX.COM/FCRA

\*HADEED, JOSEPH, P SINCE 06/23/87 FAD 09/21/11 FN-261  
 7308, FLOYD, AVE, SPRINGFIELD, VA, 22150, CRT RPTD 02/11  
 8002, HOLLINGTON, PL, FAIRFAX STATION, VA, 22039, CRT RPTD 10/09  
 7807, HAYFIELD, RD, ALEXANDRIA, VA, 22315, CRT RPTD 02/11  
 BDS- REDACTED

01 ES-, SELF EMPLOYED  
 02 EF-PRESIDENT, SALES SERVICE INC, ALEXANDR, VA  
 03 E2-, UNKNOWN

\*SUM-04/97-09/11, PR/OI-NO, COLL-YES, FB-NO, ACCTS:19, HC\$549-600K, 17-ONES, 1-NINE  
 , 1-OTHER, HIST DEL- 1-TWO, 1-NINE.

04 05/07 SPECL 915AA133 E EXTENDED FRAUD  
 05 05/07 SPECL 915AA133 D PROMOTIONAL BLOCK



Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 2 of 4

06 06/07 SPECI 915AA133 F FRAUD FILE  
 07 ALERT CONTACT\* - EXTENDED FRAUD, RPTD-05/21/2007, EFFECT:05/21/2007

## \*\*\*\*\* COLLECTION ITEMS \*\*\*\*\*

LIST RPTD AMT/BAL DLA/ECOA AGENCY/CLIENT  
 03/05 01/11 \$888 01/05 831YC1142 CREDITCONT  
 \$888 I COX COMMUNICATI

STATUS/SERIAL

UNPAID  
REDACTED

CONSUMER DISPUTES THIS ACCOUNT INFORMATION  
 COLLECTION ACCOUNT

\*\*\*\*\*

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL\$	DFN/DLA	MR(30-60-90+)	MAX/DEL
ECOA/ACCOUNT NUMBER	OPND	P/DUE	TERM				24 MONTH HISTORY	

WFNB/EXP REDACTED	R9	01/11	0	---	0	11/04	27	{00-00-67}09/10-R9
I/ REDACTED		06/98	---	---				99*999999999/999999999999

CONSUMER DISPUTES AFTER RESOLUTION  
 CHARGED OFF ACCOUNT

REEDS REDACTED	R1	05/07	---	1524	0	03/03	36	
I/900139		06/97	---	---				

GTWY/CBNA REDACTED	R1	03/05	1700	---	0	10/02	36	
I/ REDACTED		03/02	---	---				

CLOSED OR PAID ACCOUNT/ZERO BALANCE

WFN/LIMITD REDACTED	R1	03/03	---	610	0	03/03	68	
I/ REDACTED		07/97	---	---				

PROVIDIAN REDACTED	R1	08/02	---	549	0	06/02	09	
I/ REDACTED		10/01	---	---				

ACCOUNT CLOSED BY CONSUMER  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

REVOLVING TOTALS			---	1524	---			
------------------	--	--	-----	------	-----	--	--	--

CHASE REDACTED	I1	09/11	---	166K	96750	09/11	77	
I/ REDACTED		02/03	---	1340				

REAL ESTATE MORTGAGE  
 FIXED RATE

BRKS HRBRT REDACTED	I1	09/11	---	37972	28786	09/11	10	
I/ REDACTED		10/10	---	858				

AUTO  
 FIXED RATE

BRKE HRBRT REDACTED	I1	09/11	---	600K	592K	09/11	05	
I/ REDACTED		03/11	---	3708				

REAL ESTATE MORTGAGE  
 CONVENTIONAL MORTGAGE

BRKE HRBRT REDACTED	I1	09/11	---	519K	500K	09/11	31	
I/ REDACTED		02/09	---	4009				

REAL ESTATE MORTGAGE  
 CONVENTIONAL MORTGAGE

MB FIN SVC REDACTED	I1	08/11	---	59248	47727	08/11	05	
C/ REDACTED		02/11	---	1645				

AUTO

*should be removed  
 based on fraud  
 (was removed from  
 other 2 credit agencies)*

Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 3 of 4

## LEASE

BMW FIN REDACTED I1 07/11 --- 25004 18750 07/11 12 (01-00-00)12/10-I2  
 M/ REDACTED 05/10 --- 588 \*\*\*\*\*2\*\*\*\*/\*\*  
 AUTO  
 REAFFIRMATION OF DEBT

MB FIN SVC REDACTE I1 03/11 --- 63309 0 03/11 19  
 C/ REDACTED 08/09 --- ---  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE  
 AUTO

HD CREDIT REDACTED I1 01/10 --- 14698 0 12/09 29  
 I/ REDACTED 07/07 --- 292  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE  
 AUTO

AMERICASSE REDACTE I1 01/10 --- 297K 0 12/04 19  
 I/ REDACTED 03/03 --- 0  
 CONSUMER DISPUTES THIS ACCOUNT INFORMATION

## CLOSED OR PAID ACCOUNT/ZERO BALANCE

MB FIN SVC REDACTE I1 09/09 --- 32294 0 09/09 09  
 C/ REDACTED 11/08 --- ---  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE  
 AUTO

MOAC REDACTED I1 01/08 --- 166K 0 05/04 14  
 I/ REDACTE 02/03 --- 1382  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

BRKE HRBRT REDACTED I1 02/04 --- 26500 --- 02/04 33  
 J/ REDAC 04/01 --- 880

BK OF AMER REDACTED I1 03/03 --- 135K 0 02/03 59  
 I/ REDACTED 03/98 --- 1201  
 FREDDIE MAC ACCOUNT  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

INSTALLMENT TOTALS --- 1408K 1284K  
 --- 12148

GRAND TOTALS --- 1409K 1284K  
 --- 12148

GEMB/JCP REDACTED 09/11 --- --- 09/11  
 I/ REDACTED 04/97 --- ---  
 LOST OR STOLEN CARD  
 CHARGE

*INQS-AZTECFINCL	REDACTED	07/08/11	CBNA	REDACTE	06/19/11
COMCAST		03/07/11	AMER SVCTR	D	02/16/11
FACTL DTA		02/02/11	EMS		01/12/11
EMS		12/04/10	FK REDACTED AZTECFI		12/02/10
AZTECFINCL		12/02/10	CREDCO	REDACTED	11/17/10
KROLLFD		10/01/10	KROLLFD		09/22/10
CREDCO		08/12/10	CREDCO		05/13/10
AZTECFINCL		03/22/10	KROLLFD		02/02/10

Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 4 of 4

CREDCO      REDACTED      02/02/10      TEDBRITT      REDACTED      09/30/09  
&

END OF REPORT EQUIFAX AND AFFILIATES - 09/22/11

**TROUTMAN SANDERS LLP**  
**ATTORNEYS AT LAW**  
**A LIMITED LIABILITY PARTNERSHIP**

**SERVICE OF PROCESS**  
**TRANSMITTAL FORM FOR**  
**EXPERIAN INFORMATION SOLUTIONS, INC.**

**To:** Scott Leslie, Esq.  
Law Department  
Experian Information Solutions, Inc.  
475 Anton Boulevard  
Costa Mesa, CA 92626  
Telephone: (714) 830-7000  
Facsimile: (714) 830-2513

**NAME OF ENTITY SERVED:** Experian Information Solutions, Inc.

**TITLE OF THE ACTION:** *Joseph P. Hadeed v. Experian Information Solutions, Inc., et al.*

**TITLE OF THE DOCUMENT SERVED:** Complaint

**CASE NUMBER:** CL12003871

**COURT/AGENCY:** City of Alexandria Circuit Court

**DATE, HOUR & MANNER OF SERVICE:** August 14, 2012 at 2:08 p.m. by personal service

**APPEARANCE OR ANSWER DUE:** September 4, 2012

**OPPOSING ATTORNEY(S)/SENDER(S):** Name: Raighne C. Delaney, Esq.  
Address: Bean, Kinney & Korman, P.C.  
2300 Wilson Blvd., 7<sup>th</sup> Floor  
Arlington, VA 22201  
703-525-4000 (telephone)  
703-525-2207 (fax)

**NAME OF INDIVIDUAL SERVED:** Name: David N. Anthony, Esq.  
Address: Troutman Sanders LLP  
1001 Haxall Point  
Richmond, VA 23219  
Telephone Number: (804) 697-5410  
Facsimile Number: (804) 698-5118  
Email: david.anthony@troutmansanders.com

# Commonwealth of Virginia



Case No. CL12003871

Doc No: 2120496

## SUMMONS

**TO THE SHERIFF: YOU ARE HEREBY COMMANDED TO SERVE:**

Serve: Experian Information Solutions Inc  
c/o David N. Anthony  
Troutman Sanders LLP  
1001 Haxall Point  
Richmond, VA 23219

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

**Appearance in person is not required by this summons.**

Done in the name of The Commonwealth of Virginia, the 10th day of August, 2012.

A handwritten signature in cursive script, reading "Marilyn Delgado".

Marilyn Delgado  
Deputy Clerk

Edward Semonian  
Clerk, Circuit Court  
520 King Rm 307  
Alexandria, VA 22314  
(703) 746-4044

Copy to Serve



**VIRGINIA:**

**IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA**

Joseph P. Hadeed )  
8002 Hollington Place )  
Fairfax Station, VA 22039 )

Plaintiff, )

v. )

Case No. CL12003871

Equifax Information Services LLC )  
C/o Corporation Service Company )  
Bank of America Center, 16th Floor )  
1111 East Main Street )  
Richmond, VA 23219 )

Experian Information Solutions, Inc. )  
C/o David N. Anthony )  
Troutman Sanders LLP )  
1001 Haxall Point )  
Richmond, VA 23219 )

Trans Union LLC )  
C/o Beverley L. Crump )  
Bank of America Center, 16th Floor )  
1111 East Main Street )  
Richmond, VA 23219 )

Defendants. )

FILED  
CLERK OF COURTS  
CITY OF ALEXANDRIA  
2012 AUG 10 P 2:25  
BY  
EDWARD SEMONIAN, CLERK  
DEPUTY CLERK

**COMPLAINT**

COMES NOW, Joseph P. Hadeed, by counsel, to demand judgment against Defendants, Equifax Information Services LLC, Experian Information Solutions, Inc., and Trans Union LLC (collectively, the "Credit Agency Defendants"), and states as follows:

**The Parties**

1. Plaintiff, Joseph P. Hadeed, is an adult individual who resides in Virginia.

2. Defendant Equifax Information Services LLC ("Equifax") is a Georgia corporation that regularly conducts business in Virginia and which has a principal place of business in Georgia.

3. Defendant Experian Information Solutions, Inc. ("Experian") is an Ohio corporation that regularly conducts business in Virginia and which has a principal place of business in California.

4. Defendant Trans Union LLC ("Trans Union") is a Delaware corporation that regularly conducts business in Virginia and which has a principal place of business in Illinois.

#### **Jurisdiction and Venue**

5. The Alexandria Circuit Court has subject matter jurisdiction as all relevant transactions occurred within Virginia.

6. The Alexandria Circuit Court has personal jurisdiction over the Credit Agency Defendants pursuant to Va. Code Ann. § 8.01-328.1.

7. The Alexandria Circuit Court is the proper venue for this action pursuant to Va. Code Ann. § 8.01-262.

#### **Facts**

8. Mr. Hadeed is a resident of Virginia. He is the Chief Executive Officer of Hadeed Carpet Cleaning, Inc., a company that he has helped build and expand for more than 20 years. His company's success has depended on favorable loans and lines of credit, which he has historically received as a result of his good credit history and fiscal responsibility.

9. In 2005, Mr. Hadeed discovered that his identity and credit cards had been stolen by one Elizabeth Mavrommatis ("Mavrommatis"). Mavrommatis ran up several of Mr. Hadeed's existing credit accounts and opened others, all of which damaged Mr. Hadeed's credit rating and caused him great distress. Criminal charges were filed against Mavrommatis, who was later convicted. Copies of Mavrommatis' arrest warrants and convictions are attached as Exhibit A.

10. In 2008 and 2009, Mr. Hadeed attempted to take out loans from Burke & Herbert Bank (the "Bank") in order to purchase property for expanding his business, as well as a home. In order to determine Mr. Hadeed's loan eligibility, the Bank sought a "3-in-1" credit report from Defendant Equifax. As a result of this report, the bank was not able to offer Mr. Hadeed loans at a favorable interest rate.

11. After some investigation, Mr. Hadeed discovered that his poor credit rating resulted from the listing of numerous accounts that had been "run up" and/or opened by Mavrommatis. In 2009, and again in 2010, Mr. Hadeed sent correspondence to the Credit Agency Defendants, informing them of the identity theft and the unauthorized activity connected to those accounts. In addition to this correspondence, he requested that the accounts be removed. Copies of the 2009 and 2010 correspondence are attached as Exhibit B and Exhibit C.

12. Along with the above correspondence, Mr. Hadeed sent the Credit Agency Defendants Mavromatis' arrest warrants and subsequent convictions, as well as sworn affidavits certifying that the accounts were no longer his. Copies of these affidavits are attached as Exhibit D.

13. The Credit Agency Defendants initiated investigations into the activity listed on Mr. Hadeed's credit report. Months later, some of the accounts were removed.

14. Nevertheless, the Credit Agency Defendants refused to accept Mavrommatis' warrants and convictions as proof that the activity on the remaining accounts was unauthorized. As of September 2011, some of these accounts continue to be listed on Mr. Hadeed's credit reports and are used in calculating his credit rating.

15. As an example, a September 2011 report from Defendant Equifax lists Mr. Hadeed's "beacon" credit score as 627, which is only deemed "average" or "ok." This report contains several inaccuracies. The address for Mr. Hadeed listed on the report is an address he moved

from *several years ago*. In addition, it continues to list a “WFNNB/Express” collection account which is not his. Finally, the report notifies readers that a “serious delinquency and derogatory public record or collection” was filed, which can only refer to the above collection items that do *not* belong to Mr. Hadeed. A copy of this credit report is attached as Exhibit E.

16. Upon information and belief, the Credit Agency Defendants have been reporting derogatory and inaccurate statements like that above relating to Mr. Hadeed and Mr. Hadeed’s credit history to third parties (hereafter the “inaccurate information”).

17. The inaccurate information negatively reflects upon Mr. Hadeed, Mr. Hadeed’s credit repayment history, Mr. Hadeed’s financial responsibility as a debtor and Mr. Hadeed’s credit worthiness. The inaccurate information consists of accounts and/or tradelines that do not belong to Mr. Hadeed, or which misrepresent the payment history and/or status of accounts that do belong to Mr. Hadeed.

18. Upon information and belief, the inaccurate information includes, but is not limited to, accounts with Capital One, Express, WFF Cards, WFNNB, Victoria’s Secret, CBNA, AFNI, Credit Bureau of North America and/or Credit Control.

19. The Credit Agency Defendants have been reporting the inaccurate information through the issuance of false and inaccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown.

20. As a result of the Credit Agency Defendants’ sloppy and inaccurate reporting, Mr. Hadeed has applied for and has been denied various loans and extensions of consumer credit on several different occasions. Mr. Hadeed has been informed by creditors and extenders of consumer credit that the basis for these denials was the inaccurate information that appears on

Mr. Hadeed's credit reports, and that the inaccurate information was a substantial factor for those denials.

21. Mr. Hadeed's credit reports and file have been obtained from the Credit Agency Defendants and have been reviewed many times by prospective and existing credit grantors and extenders of credit, and the inaccurate information has been a substantial factor in precluding Mr. Hadeed from receiving many different credit offers and opportunities, known and unknown, and from receiving the most favorable terms in financing and interest rates for credit offers that were ultimately made.

22. As a result of the Credit Agency Defendants' conduct, Mr. Hadeed has suffered actual damages in the form of credit denial or loss of credit opportunity, credit defamation and emotional distress, including anxiety, frustration, embarrassment, and humiliation. In addition, his interest rates have remained high, at between 5.75% and 6.25%.

23. At all times pertinent hereto, the Credit Agency Defendants were acting by and through their agents, servants and/or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Credit Agency Defendants.

24. At all times pertinent hereto, the conduct of the Credit Agency Defendants, as well as that of their agents, servants and/or employees, was malicious, intentional, willful, reckless, and in grossly negligent disregard for federal and state laws and the rights of Mr. Hadeed.

**Count I—FCRA (All Defendants)**

25. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

26. At all times pertinent hereto, the Credit Agency Defendants were “persons” and “consumer reporting agencies” as those terms are defined by 15 U.S.C. §§ 1681a(b) and (f).

27. At all times pertinent hereto, Mr. Hadeed was a “consumer” as that term is defined by 15 U.S.C. § 1681a(c).

28. At all times pertinent hereto, the above-mentioned credit reports were “consumer reports” as that term is defined by 15 U.S.C. § 1681a(d).

29. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. § 1681o, the Credit Agency Defendants are liable to Mr. Hadeed for willfully and negligently failing to comply with the requirements imposed on a consumer reporting agency of information pursuant to 15 U.S.C. § 1681e(b).

30. The Credit Agency Defendants’ conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, actual damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to Mr. Hadeed for the full amount of statutory, actual and punitive damages, along with the attorneys’ fees and the costs of litigation, as well as such further relief, as may be permitted by law.

**Count II—Defamation (All Defendants)**

31. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

32. The Credit Agency Defendants have published statements, both orally and through writing to various creditors, prospective credit grantors, other credit reporting agencies, communicating that the above-referenced derogatory, inaccurate information belongs to Mr. Hadeed.

33. The Credit Agency Defendants have published these statements each time a credit report on Mr. Hadeed has been requested by any creditor, prospective credit grantors, furnisher, or other source.

34. The statements made by the Credit Agency Defendants are false in that they inaccurately reflect Mr. Hadeed's credit information and debt repayment history, and paint Mr. Hadeed as financially irresponsible and delinquent.

35. The Credit Agency Defendants have published these statements to at least every single creditor, furnisher or prospective creditor or other entity that has requested Mr. Hadeed's credit report.

36. The written statements and oral statements and publications constitute defamation per se.

37. If the written and oral statements are not defamatory per se, they are defamatory because the Credit Agency Defendants' false reporting reflects poorly upon Mr. Hadeed's credit repayment history and fiscal responsibility, has in fact prejudiced him, resulted in known and unknown lost credit offers and opportunities, and caused him special damages of at least two hundred fifty thousand dollars (\$250,000) in the form of increased interest rates with loans from the Burke & Herbert Bank and John Marshall Bank.

38. In addition, despite repeated notices from Mr. Hadeed, the Credit Agency Defendants have acted with malice by failing to communicate the information provided to them by Mr. Hadeed to all creditors, prospective creditors, furnishers of information and all other entities to whom they provide credit information concerning Mr. Hadeed.

39. In the alternative, the Credit Agency Defendants disseminated these credit reports without reasonable grounds for believing that they were true.

40. In the alternative, the Credit Agency Defendants disseminated these reports after negligently failing to ascertain the facts on which they were based.

41. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to compensate Mr. Hadeed for the full amount of actual damages, compensatory damages and punitive damages, as well as such other relief, permitted under the law.

**Jury Trial Demand**

42. Mr. Hadeed demands trial by jury on all issues so triable.

**Prayer for Relief**

WHEREFORE, Mr. Hadeed seeks judgment in Mr. Hadeed's favor and damages against the Credit Agency Defendants, jointly and severally, based on the following requested relief:

- (a) Actual damages of seventy five thousand dollars (\$75,000);
- (b) Statutory damages pursuant to 15 U.S.C. § 1681n.
- (c) Punitive damages of two hundred twenty-five thousand dollars (\$225,000);
- (d) Costs and reasonable attorneys' fees pursuant to 15 U.S.C. §§ 1681n and 1681o;
- (e) An order directing Defendants to immediately
  - a. delete all of the inaccurate information from Mr. Hadeed's credit reports and files;AND
  - b. cease reporting the inaccurate information to any and all persons and entities to whom they report consumer credit information;
- (f) An order directing that Defendants send to all persons and entities to whom they have reported inaccurate information about Mr. Hadeed within the last three years Mr. Hadeed's



updated and corrected credit report information; and

(g) Such other and further relief as may be necessary, just and proper.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Raighne C. Delaney', is written over a horizontal line.

Raighne C. Delaney, VSB# 38787  
Bean, Kinney & Korman, P.C.  
2300 Wilson Boulevard, Seventh Floor  
Arlington, VA 22201  
(703) 525-4000 (phone)  
(703) 525-2207 (fax)  
*Counsel for Plaintiff*

Fairfax County  
CITY OF COUNTY

VA. CODE §§ 19.2-71, -72

General District Court ☒ Criminal ☐ Traffic

TO ANY AUTHORIZED OFFICER: ☐ Juvenile and Domestic Relations District Court

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/15/2004, did unlawfully in violation of Section 18.2-121, Code of Virginia:

enter the property of Michael Haddad for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

Ofc. Robertson, I.N. #2965 FxCo, Complainant.

Execution by summons ☐ permitted at officer's discretion. ☒ not permitted.

12/19/2004 02:32 PM  
DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE ☐ JUDGE  
Nick F. Skames, #025, Magistrate  
FAIRFAX COUNTY CLERK OF COURT  
I, the undersigned, clerk or deputy clerk of the  
SUMMONS (If authorized above and by serving a duly examined court authenticate pursuant to VA Code § 19.2-71 (c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

on 12/15/2004 at 12:05 PM  
DATE

I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. CCRE May be Required

WARNING TO ACCUSED: You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.  
SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.

FORM DC-314 5/94 FC (11-6-010-002)

CASE NO. 04-440842

ACCUSED:  
Mavrommatis, Elizabeth C.  
LAST NAME, FIRST NAME, MIDDLE NAME  
No. Fixed ADDRESS/LOCATION

To be completed upon service as Summons  
Mailing address ☐ Same as above

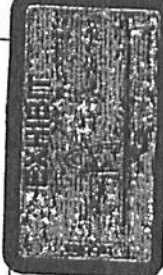
COMPLETE DATA BELOW IF KNOWN  
RACE SEX BORN MO. DAY YR. HT. FT. IN. WGT. EYES HAIR  
W F 5 1 100 GR. BL.

Commonwealth of Virginia  
WARRANT OF ARREST  
CLASS 1 MISDEMEANOR

☒ EXECUTED by arresting the Accused named above on this day:  
☐ EXECUTED by summoning the Accused named above on this day:  
☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76. 1445 LARVA Crime Code: 12-19-04 0245 TPS-5717-m1  
DATE AND TIME OF SERVICE

I.N. Robertson ARRESTING OFFICER  
2965 FFx Co PD  
BADGE NO., AGENCY AND JURISDICTION

for SHERIFF  
Attorney for the Accused: HC-FF10435310



HEARING DATE AND TIME

01/25/2005  
09:30 AM

CD  
F04-1000

3/8/05  
HWA  
AA  
2-3-05

4/19  
2.

The Accused was this day:

- ☐ tried in absence  
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY  
☐ ATTORNEY WAIVED  
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present:

NAME

Plea of Accused:

- ☐ not guilty ☐ witnesses sworn  
☐ nolo contendere  
☐ guilty  
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty  
☐ guilty as charged  
☐ guilty of \_\_\_\_\_  
☐ facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle  
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151  
☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1  
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

4-19-05

I impose the following Sentence:

- ☐ FINE ☐ CIVIL PENALTY of \$ \_\_\_\_\_  
 with \$ \_\_\_\_\_ suspended  
☐ JAIL sentence of \_\_\_\_\_ imposed  
 with \_\_\_\_\_ suspended conditioned  
 upon being of good behavior and keeping the peace, and  
 paying fines and costs. Pursuant to § 53.1-187, credit is  
 granted for pre-trial detention.  
☐ Serve jail sentence beginning \_\_\_\_\_  
☐ on weekends only  
☐ Work release ☐ authorized if eligible ☐ required  
☐ Work release not authorized  
☐ on PROBATION for \_\_\_\_\_  
☐ VASAP ☐ local community-based probation program

- ☐ DRIVER'S LICENSE suspended \_\_\_\_\_  
☐ Restricted Driver's License per attached order  
☐ Ignition Interlock for \_\_\_\_\_  
☐ RESTITUTION of \$ \_\_\_\_\_  
 due by \_\_\_\_\_ payable to \_\_\_\_\_  
 with interest thereon from \_\_\_\_\_  
☐ as condition of suspended sentence  
☐ \_\_\_\_\_ hours of community service to be performed  
 for \_\_\_\_\_  
☐ to be credited against fines and costs  
☐ Contact prohibited between defendant and victim/  
 victim's family or household members  
☐ Other: \_\_\_\_\_  
☐ Bail on Appeal \$ \_\_\_\_\_  
☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.  
 Va. Code § 46.2-395

*[Signature]*  
 JUDGE

FINE

\$

COSTS

112

140

143

PROCESSING FEE

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT. APPT. ATTY

121 T.I.A. FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC. JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

ATTACHMENT OF THE BODY  
Commonwealth of Virginia

VA. CODE §§ 16.1-69.24, 18.2-456

19.2-123, 19.2-306, 19.2-358

☐ General District Court☐ Juvenile and Domestic Relations District Court

FAIRFAX COUNTY GENERAL DISTRICT COURT - C

CITY OR COUNTY

5110 CHAIN BRIDGE ROAD, FAIRFAX, VA 22030

STREET ADDRESS OF COURT

## TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth forthwith to arrest the Respondent; and to produce the Respondent in this Court when found, or as soon thereafter as this Court may be in session, to show cause, if any, why Respondent should not, pursuant to Va. Code §19.2-120(C).

☐ serve the sentence/pay the fine previously suspended on for conviction of because of:

☐ have Respondent's recognizance/bail revoked for violation of conditions of release

☐ be imprisoned, fined or otherwise punished for:

☐ failure to appear in this Court on 01/25/05 09:30AM  
DATE AND TIME

☐ failure to pay fines and/or restitution or an installment thereof:  
payment due: \$ on

☐ failure to provide support as ordered: \$ per  
with \$ arrearage as of

☐ failure to obey an order of this court ordering

☐ have his or her driving privilege revoked for failure to obey an order of this court  
☐ have his or her VASAP participation revoked;  
☐ have his or her community-based probation revoked;

☐ (Other-explain)  
DATE 1/28/05 CLERK/DEPUTY CLERK

JIMMY L. ROBERTSON, OFC L IN #2965 FXCD

The following information is provided to the Judicial Officer in determining bail:

☐ continued on reverse

JUDGE DELAHENTY

01/26/05  
DATE ISSUED☒ CLERK ☐ MAGISTRATE ☐ JUDGE

CASE NO. GC04240843-01

ARREST THIS RESPONDENT:

MAVROMMATIS, ELIZABETH C.  
LAST NAME, FIRST NAME, MIDDLE NAME

N/A

N/A

## COMPLETE DATA BELOW IF KNOWN

RACE	SEX	BORN			HT.		WGT.	EYES	HAIR
		MO.	DAY	YR.	FT.	IN.			
J	F				01	00			
SSN									

## CAPIAS:

## ATTACHMENT OF THE BODY

In connection with the case of

☐ Commonwealth of Virginia☐

v./ In re.

ELIZABETH C. MAVROMMATIS

UNDERLYING CASE NO. GC04240843-00  
UNDERLYING CHARGE(S):

ENTER PROP W/ INT TO DAMAGE

EXECUTED by arresting the Respondent named above  
on this day:2-3-05/ 0036  
DATE AND TIME

Det. A.A. DeSantis, ARRESTING OFFICER

2051 FAX CO 029  
BADGE NO., AGENCY AND JURISDICTION

for SHERIFF

HEARING DATE  
AND TIME

HRG

03/08/05

09:30AM

AA-BC

2-3-05

4/19

w

2

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2

2

2

2

2

Motion to Change Bond on: .....

- ☐ changed to \$ .....
- ☐ no change

The Respondent was this day:

- ☐ tried in absence
- ☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME) .....☐ DEFENDANT'S ATTORNEY PRESENT (NAME) .....

- ☐ NO ATTORNEY
- ☐ ATTORNEY WAIVED
- ☐ If convicted, no jail sentence will be imposed
- ☐ Translator/Interpreter present:

NAME

The Respondent:

- ☐ denied guilt
- ☐ did not contest guilt
- ☐ admitted guilt

And was TRIED and FOUND by me:

- ☐ not guilty of contempt
- ☐ not guilty
- ☐ guilty of contempt
- ☐ guilty as charged
- ☐ See attached Order

☐ I ORDER the charge dismissed☒ I ORDER a nolle prosequi on the prosecution's motion

☐ I find that respondent has violated the conditions of his or her recognizance/bail and I ORDER Respondent's recognizance/bail revoked.

I impose the following Disposition:

- ☐ FINE of \$ ..... with ..... suspended;
- ☐ JAIL sentence of ..... imposed with ..... suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs.
- ☐ Revoke ..... days/months of previously suspended jail sentence and resuspending ..... days/months.
- ☐ Revoke \$ ..... of previously suspended fine and resuspending \$ .....
- ☐ Serve jail sentence beginning .....  
☐ on weekends only
- ☐ on PROBATION for .....
- ☐ DRIVER'S LICENSE suspended .....
- ☐ Restricted Driver's License revoked
- ☐ ..... hours of community service to be performed for .....  
☐ to be credited against fines and costs
- ☐ Other: .....
- ☐ Bail on Appeal \$ .....
- ☐ Remanded for CCRÉ Report
- ☐ Contact prohibited between defendant and victim/victim's family or household members

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTIONS ARE  
 NOT PAID. VA. CODE § 46.2-395(B)

JUDGE

APR

2005

J.C. WATERS, JR.

FINE

COSTS

112

140

143

PROCESSING FEE

113 WITNESS FEE

113 SENTENCING FEE

120 CT. APPT. ATTY

121 T.I.A FEE

229 CHMF

OTHER (SPECIFY)

TOTAL

\$

FAIRFAX COUNTY  
CITY OR COUNTY

General District Court ☒ Criminal ☐ Traffic  
Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/19/2004 13:2-121 did unlawfully in violation of Section 13.2-121, Code of Virginia:

enter the property of Michael Hadeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT  
I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of [Signature]  
DATE 12/19/2004 Ofc. Robertson, I.N. #2965 PXC6  
CLERK/DEPUTY CLERK BY

Execution by summons ☐ permitted at officer's discretion. ☒ not permitted

12/19/2004 02:36 PM  
DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE ☐ JUDGE  
Nick F. Staines, #026, Magistrate

**SUMMONS** (If authorized above and by serving officer)  
You are hereby commanded to appear before this court located at \_\_\_\_\_  
on \_\_\_\_\_ at \_\_\_\_\_ AM/PM  
I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. CCRJ May be Required

**WARNING TO ACCUSED:** You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.  
**SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.**

CASE NO. 104-240847

ACCUSED: Mavrommatis, Elizabeth C.  
LAST NAME, FIRST NAME, MIDDLE NAME  
No Fixed  
ADDRESS/LOCATION

HEARING DATE AND TIME  
01/25/2005  
09:30 AM

FO4-1002  
3/8/05  
ABC  
23-05

To be completed upon service as Summons  
Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	BORN DAY	YR.	FT.	IN.	WGT.	EYES	HAIR
W	F				5	1	100	GR	BL

SSN [REDACTED]

Commonwealth of Virginia  
**WARRANT OF ARREST**  
CLASS MISDEMEANOR

☐ EXECUTED by arresting the Accused named above on this day:  
☐ EXECUTED by summoning the Accused named above on this day:  
☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

12/19/04 1448  
DATE AND TIME OF SERVICE  
J. N. Robertson ARRESTING OFFICER  
2965 FFX CPD/029  
BADGE NO., AGENCY AND JURISDICTION

for \_\_\_\_\_  
SHERIFF

Attorney for the Accused: \_\_\_\_\_

VA Crime Code: 725-527-m1

War/Sum  
059GC-PF10435312

The Accused was this day:

- ☐ tried in absence  
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME) \_\_\_\_\_

☐ DEFENDANT'S ATTORNEY PRESENT (NAME) \_\_\_\_\_

- ☐ NO ATTORNEY  
☐ ATTORNEY WAIVED  
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present: \_\_\_\_\_

NAME

Plea of Accused:

- ☐ not guilty ☐ witnesses sworn  
☐ nolo contendere  
☐ guilty  
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty  
☐ guilty as charged  
☐ guilty of \_\_\_\_\_  
☐ facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle  
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151  
☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1  
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence:

- ☐ FINE ☐ CIVIL PENALTY of \$ \_\_\_\_\_  
 with \$ \_\_\_\_\_ suspended  
☐ JAIL sentence of \_\_\_\_\_ imposed  
 with \_\_\_\_\_ suspended conditioned  
 upon being of good behavior and keeping the peace, and  
 paying fines and costs. Pursuant to § 53.1-187, credit is  
 granted for pre-trial detention.  
☐ Serve jail sentence beginning \_\_\_\_\_  
☐ on weekends only  
☐ Work release ☐ authorized if eligible ☐ required  
☐ Work release not authorized  
☐ on PROBATION for \_\_\_\_\_  
☐ VASAP ☐ local community-based probation program  
☐ DRIVER'S LICENSE suspended \_\_\_\_\_  
☐ Restricted Driver's License per attached order  
☐ Ignition Interlock for \_\_\_\_\_  
☐ RESTITUTION of \$ \_\_\_\_\_  
 due by \_\_\_\_\_ payable to \_\_\_\_\_  
 with interest thereon from \_\_\_\_\_  
☐ as condition of suspended sentence  
☐ \_\_\_\_\_ hours of community service to be performed  
 for \_\_\_\_\_  
☐ to be credited against fines and costs  
☐ Contact prohibited between defendant and victim/  
 victim's family or household members  
☐ Other: \_\_\_\_\_  
☐ Bail on Appeal \$ \_\_\_\_\_  
☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.  
 Va. Code § 46.2-395

JUDGE

FINE

COSTS

112

140

143

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT. APPT. ATTY

121 T.I.A. FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC. JAIL FEE

OTHER (SPECIFY) \_\_\_\_\_

TOTAL

\$

J. C. WATERS, JR.

FAIRFAX COUNTY, VIRGINIA  
 FAIRFAX COUNTY, VIRGINIA  
 General District Court ☒ Criminal ☐ Traffic  
 Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/16/2004 did unlawfully in violation of Section

18.2-121

Code of Virginia:

enter the property of Michael Hadeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statement of

DATE 12/16/2004 CLERK/DEPUTY CLERK BY

Ofc. Robertson, IN #2965 FxCo

Complainant.

Execution by summons ☐ permitted at officer's discretion. ☒ not permitted.

12/16/2004 02:35 PM  
 DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE ☐ JUDGE  
 Nick F. Stames, #025, Magistrate

SUMMONS (If authorized above and by serving officer)

You are hereby commanded to appear before this court located at

on at AM/PM

I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. CCRC May be Required

ACCUSED

WARNING TO ACCUSED: You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.

SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.

CASE NO. C-04-240845

ACCUSED:

Mavrommatis, Elizabeth C.

LAST NAME, FIRST NAME, MIDDLE NAME

No Fixed

ADDRESS/LOCATION

To be completed upon service as Summons

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN											
RACE	SEX	MO.	BORN DAY	YR.	FT.	IN.	WGT.	EYES	HAIR		
W	F				5	1	100	GR	BL		

Commonwealth of Virginia

WARRANT OF ARREST

CLASS 1 MISDEMEANOR

- ☒ EXECUTED by arresting the Accused named above on this day:  
☐ EXECUTED by summoning the Accused named above on this day:  
☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

121904 1446

DATE AND TIME OF SERVICE

IN. Robertson, ARRESTING OFFICER

2965 FFXCPD/029

BADGE NO., AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

01/25/2005

09:30 AM

F04-1001

3/8/05  
DLMP  
AA-BC  
2-3-054/19  
2:00

VA Crime Code:

TR5-5717-M1

War/Sum

059GC-FF10435311



## The Accused was this day:

- ☐ tried in absence  
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME) \_\_\_\_\_

☐ DEFENDANT'S ATTORNEY PRESENT (NAME) \_\_\_\_\_

- ☐ NO ATTORNEY  
☐ ATTORNEY WAIVED  
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present: \_\_\_\_\_

NAME \_\_\_\_\_

## Plea of Accused:

- ☐ not guilty ☐ witnesses sworn  
☐ nolo contendere  
☐ guilty  
☐ Plea Bargain ☐ Plea and Recommendation

## And was TRIED and FOUND by me:

- ☐ not guilty  
☐ guilty as charged  
☐ guilty of \_\_\_\_\_  
☐ facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

## And was FOUND by me to be:

- ☐ driving a commercial motor vehicle  
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151  
☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1  
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

4-19-05  
 DATE

## I impose the following Sentence:

- ☐ FINE ☐ CIVIL PENALTY of \$ \_\_\_\_\_  
 with \$ \_\_\_\_\_ suspended  
☐ JAIL sentence of \_\_\_\_\_ imposed  
 with \_\_\_\_\_ suspended conditioned  
 upon being of good behavior and keeping the peace, and  
 paying fines and costs. Pursuant to § 53.1-187, credit is  
 granted for pre-trial detention.  
☐ Serve jail sentence beginning \_\_\_\_\_  
☐ on weekends only  
☐ Work release ☐ authorized if eligible ☐ required  
☐ Work release not authorized  
☐ on PROBATION for \_\_\_\_\_  
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended \_\_\_\_\_

☐ Restricted Driver's License per attached order

☐ Ignition Interlock for \_\_\_\_\_

☐ RESTITUTION of \$ \_\_\_\_\_  
 due by \_\_\_\_\_ payable to \_\_\_\_\_

with interest thereon from \_\_\_\_\_  
☐ as condition of suspended sentence

☐ \_\_\_\_\_ hours of community service to be performed  
 for \_\_\_\_\_

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/  
 victim's family or household members

☐ Other: \_\_\_\_\_

☐ Bail on Appeal \$ \_\_\_\_\_

☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.  
 Va. Code § 46.2-395

JUDGE

APR 19 2005 J.C. WATERS, JR.

## FINE

\$ \_\_\_\_\_

## COSTS

112

140

143

PROCESSING FEE

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT/APPT. ATTY

121 T-IA FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC. JAIL FEE

OTHER (SPECIFY) \_\_\_\_\_

TOTAL

\$ \_\_\_\_\_

COMMONWEALTH OF VIRGINIA

VA. CODE §§ 19.2-71, -72

Stafford County City or County  
General District Court ☒ Criminal ☐ Traffic

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004 did unlawfully and feloniously in violation of Section 18.2-195 Code of Virginia:

commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.

FAIRFAX COUNTY, GENERAL DISTRICT COURT  
 I, the undersigned clerk or deputy clerk of the above named court, authenticate pursuant to Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

1/28/05 DATE  
CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051 Complainant.  
01/26/2005 11:35 AM. DATE AND TIME ISSUED  
CCRE is Required  
Bradley G. Doane, #003, Magistrate CLERK ☐ MAGISTRATE ☐ JUDGE

FORM DCJ12904 PC (11-13-010 09/01)

CASE NO.

105-021717

ACCUSED:

MAVROMMATIS, ELIZABETH C.  
 LAST NAME, FIRST NAME, MIDDLE NAME  
NO FIXED  
 ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	DOB	MO.	DAY	YR.	FT.	IN.	WT.	LB.	EYES	HAIR
W	F					5	01	100		GR	BD

[REDACTED]

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 6

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05/10030

DET. A.A. DeSantis DATE AND TIME OF SERVICE

2051 FX CO 029 ARRESTING OFFICER

BADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 24

AA BC

2-3-05

Abdom 4-19-05

105-0102

VA Crime Code:

ENB-2635-14

Wadsum

059CC-MV90510398



VA. CODE §§ 19.2-71, -72

Fairfax County

CITY OR COUNTY

General District Court



Criminal



Traffic



Juvenile and Domestic Relations District Court

## TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004 DATE did unlawfully and feloniously in violation of Section

18.2-195

, Code of Virginia:

commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.

I, the undersigned, Clerk of the above named court, do hereby certify pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

DATE

CLERK/DEPUTY CLERK BY

CASE NO.

ACCUSED:

MAVROMMATIS, ELIZABEH C.

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	BORN DAY	YR.	FT.	IN.	WGT.	EYES	HAIR
W	F				5	0	100	GR	BL

SSN [REDACTED]

Commonwealth of Virginia  
WARRANT OF ARREST

FELONY Class 6

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05/11/0030

DATE AND TIME OF SERVICE

Det. A.A. DeSantis, ARRESTING OFFICER

2051 FFX CO 029

BADGE NO., AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused:

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

, Complainant.

01/26/2005

11:33 AM

DATE AND TIME ISSUED

☒ CLERK☐ MAGISTRATE☐ JUDGE

Bradley G. Doane, #003, Magistrate

CCRE is Required

ARRESTING DATE AND TIME

2-3-05 8:20

3-14-05 2:16

AA BC

2:30

Cb cum 4-19-05 2p

F05-0101

VA Crime Code:

F05-2635-F

War/Stun

059GC-MV90510397

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

\_\_\_\_\_  
ACCUSED

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ATTORNEY FOR ACCUSED

\_\_\_\_\_  
JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence  
☐ present

The charge was reduced to: .....

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY ☐ ATTORNEY WAIVED  
☐ Translator/Interpreter present:

NAME

Plea of Accused:

☐ not guilty ☐ witnesses sworn  
☐ nolo contendere ☐ did not contest guilt  
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation  
And was TRIED and FOUND by me:

☐ not guilty  
☐ guilty as charged  
☐ guilty of .....  
☐ facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☒ I ORDER a nolle prosequi on the prosecution's motion  
☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

4/19  
DATE

I impose the following Sentence:

☐ FINE of \$ ..... with \$ ..... suspended;

☐ JAIL sentence of ..... days imposed with .....  
suspended conditioned upon being of good behavior and keeping  
the peace, and paying fines and costs, ☐ of which .....  
days mandatory minimum. Pursuant to § 53.1-187, credit is  
granted for pre-trial detention.

☐ Serve jail sentence beginning .....

☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required  
☐ not authorized

☐ Public Workforce authorized  
☐ on PROBATION for .....  
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended .....

☐ Restricted Driver's License per attached order

☐ Ignition interlock for .....

☐ RESTITUTION payable through the Victim/Witness Program

of \$ .....

due by .....

payable to: .....

with interest thereon from .....

☐ as condition of suspended sentence.

☐ ..... hours of community service to be performed for

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's

family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other.....

☐ Bail on Appeal \$ .....

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA

SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,

FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.

VA. CODE § 46.2-395.

JUDGE

**Preliminary Hearing Costs**

120 Ct. Appt. Atty \$ .....

113 Court Reporter .....

113 Witness .....

TOTAL .....

FINE .....

COSTS

461 FIXED MISD FEE .....

462 FIXED DRUG MISD FEE .....

113 WITNESS FEE .....

113 IGNITION INTERLOCK .....

113 DUI FEE .....

113 .....

120 CT. APPT. ATTY .....

121 TRIAL IN ABSENCE FEE .....

125 WEIGHING FEE .....

133 BLOOD TEST FEE .....

137 TIME TO PAY .....

234 JAIL ADMISSION FEE .....

243 LOCAL TRAINING

ACADEMY FEE .....

244 COURTHOUSE

SECURITY FEE .....

OTHER (SPECIFY) .....

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Fairfax County  
City or County

VA CODE § 19.2-71.2

General District Court

☒ Criminal ☐ Traffic

TO ANY AUTHORIZED OFFICER:

☐ Juvenile and Domestic Relations District Court

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 01/18/2005, did unlawfully and feloniously in violation of Section 18.2-186.3

Code of Virginia:

with the intent to defraud, obtain, record or access identifying information not available to the general public of another person without the authorization or permission of such person that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such person. The resulting financial loss was greater than \$200.00.

FAIRFAX COUNTY GENERAL DISTRICT COURT

I, the undersigned clerk or deputy clerk of the above named court, authenticates pursuant to VA Code § 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

7/24/05  
DATE

CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant.

01/26/2005 11:42 AM

DATE AND TIME

CLERK CHAUNCEY

JUDGE

CCRE is Required

Bradley G. Doane, #003, Magistrate

FORM DC-312 (Rev. 11-13-01) 09/04

CASE NO.

105-021713

ACCUSED:

MAVROMMATIS, ELIZABETH C.  
LAST NAME, FIRST NAME, MIDDLE NAME  
NO FIXED  
ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	DAY	YR.	FT.	IN.	WT.	EYES	HAIR
W	F				5	01	100	GR	BL

[REDACTED]

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 6

EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 11:00 AM

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2051 FAX CO 029

BADGE NO. AGENCY AND JURISDICTION

SIGNATURE

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 2:14

ADD

PC

2-3-05

105-0100

VA Crime Code:

FEB-2509-FI

WatSum

059GC-MV90510403

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

Preliminary Hearing Costs	
120 Ct. Appt. Atty	\$ .....
113 Court Reporter	.....
113 Witness	.....
.....	
<b>TOTAL</b>	.....

_____ ACCUSED	_____ DATE
_____ ATTORNEY FOR ACCUSED	_____ JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:  
☐ tried in absence  
☐ present

The charge was reduced to: .....

☐ PROSECUTING ATTORNEY PRESENT (NAME) \_\_\_\_\_

☐ DEFENDANT'S ATTORNEY PRESENT (NAME) \_\_\_\_\_  
☐ NO ATTORNEY ☐ ATTORNEY WAIVED  
☐ Translator/Interpreter present: \_\_\_\_\_

NAME \_\_\_\_\_

Plea of Accused:  
☐ not guilty ☐ witnesses sworn  
☐ nolo contendere ☐ did not contest guilt  
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation  
And was TRIED and FOUND by me:  
☐ not guilty  
☐ guilty as charged  
☐ guilty of .....  
☐ facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☐ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed  
☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151  
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

I impose the following Sentence:  
☐ FINE of \$ ..... with \$ ..... suspended;  
☐ JAIL sentence of ..... days imposed with ..... suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, ☐ of which ..... days mandatory minimum. Pursuant to § 53.1-187, credit is granted for pre-trial detention.

☐ I order jail sentence beginning .....  
☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required  
☐ not authorized

☐ Public Workforce authorized  
☐ on PROBATION for .....  
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended .....  
☐ Restricted Driver's License per attached order  
☐ Ignition interlock for .....

☐ RESTITUTION payable through the Victim/Witness Program of \$ .....  
due by .....  
payable to: .....  
with interest thereon from .....  
☐ as condition of suspended sentence.

☐ ..... hours of community service to be performed for .....  
☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other.....

☐ Bail on Appeal \$ .....

**DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
VA. CODE § 46.2-395.**

FINE	.....
COSTS	.....
461 FIXED MISD FEE	.....
462 FIXED DRUG MISD FEE	.....
113 WITNESS FEE	.....
113 IGNITION INTERLOCK	.....
113 DUI FEE	.....
113	.....
120 CT. APPT. ATTY	.....
121 TRIAL IN ABSENCE FEE	.....
125 WEIGHING FEE	.....
133 BLOOD TEST FEE	.....
137 TIME TO PAY	.....
234 JAIL ADMISSION FEE	.....
243 LOCAL TRAINING ACADEMY FEE	.....
244 COURTHOUSE SECURITY FEE	.....
OTHER (SPECIFY)	.....
.....	.....
<b>TOTAL</b>	<b>\$ .....</b>

Fairfax County

CITY OR COUNTY

General District Court



Criminal



Traffic



Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004 DATE did unlawfully and feloniously in violation of Section

18.2-102.96

, Code of Virginia:

commit credit card theft

P/L

FAIRFAX COUNTY GENERAL DISTRICT COURT.  
I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

7/28/05 Unlawful  
DATE CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

, Complainant.

01/26/2005 11:40 AM

DATE AND TIME ISSUED

CCRE is Required

B.G. Doane  
CLERK MAGISTRATE JUDGE  
Bradley G. Doane, #003, Magistrate

VA. CODE §§ 19.2-71, -72

CASE NO.

C05-021725

ACCUSED:

MAVROMMATIS, ELIZABEH C.

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	BORN DAY	YR.	FT.	IN.	WGT.	EYES	HAIR
W	F				5	01	100	GR	BL

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class Unclassified

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 11:0030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2051 FFX CO 029

BADGE NO., AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 2pm

AABG

2-3-95

CPD 4-19-05 2pm

F05-0104

VA Crime Code:

FED-2360-F9

WarSum

059GC-MV90510402



**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED Hassan DATE \_\_\_\_\_  
 ATTORNEY FOR ACCUSED \_\_\_\_\_ JUDGE \_\_\_\_\_

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence  
☒ present

The charge was reduced to: PIC

☐ PROSECUTING ATTORNEY PRESENT (NAME) \_\_\_\_\_

☐ DEFENDANT'S ATTORNEY PRESENT (NAME) \_\_\_\_\_  
☐ NO ATTORNEY ☐ ATTORNEY WAIVED  
☐ Translator/Interpreter present: \_\_\_\_\_

NAME \_\_\_\_\_

Plea of Accused:

☐ not guilty ☐ witnesses sworn  
☐ nolo contendere ☐ did not contest guilt  
☒ guilty

☐ Plea Bargain ☐ Plea and Recommendation  
 And was TRIED and FOUND by me:

☐ not guilty  
☐ guilty as charged  
☒ guilty of above  
☐ facts sufficient to find guilt but defer adjudication/  
 disposition and place accused on probation,  
 §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☐ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE 4/19/05

I impose the following Sentence:

☐ FINE of \$ ..... with \$ ..... suspended;  
☒ JAIL sentence of 12m days imposed with 12m  
 suspended conditioned upon being of good behavior and keeping  
 the peace, and paying fines and costs, ☐ of which .....  
 days mandatory minimum. Pursuant to § 53.1-187, credit is  
 granted for pre-trial detention.

☐ Serve jail sentence beginning .....  
☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required  
☐ not authorized

☐ Public Workforce authorized  
☐ on PROBATION for .....  
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended .....  
☐ Restricted Driver's License per attached order

☐ Ignition interlock for .....

☐ RESTITUTION payable through the Victim/Witness Program  
 of \$ .....  
 due by .....  
 payable to: .....

with interest thereon from .....  
☐ as condition of suspended sentence.

☐ ..... hours of community service to be performed for  
 .....  
☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's  
 family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other.....

☐ Bail on Appeal \$ .....  
 DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
 VA. CODE § 46.2-395.

DATE 4/19/05 J.C. WATERS, JR.

**Preliminary Hearing Costs**

120 Ct. Appt. Atty \$ .....  
 113 Court Reporter .....  
 113 Witness .....  
 TOTAL .....

FINE .....

COSTS

461 FIXED MISD FEE 61

462 FIXED DRUG MISD FEE .....

113 WITNESS FEE .....

113 IGNITION INTERLOCK .....

113 DUI FEE .....

113 .....

120 CT. APPT. ATTY 112

121 TRIAL IN ABSENCE FEE .....

125 WEIGHING FEE .....

133 BLOOD TEST FEE .....

137 TIME TO PAY .....

234 JAIL ADMISSION FEE .....

243 LOCAL TRAINING  
 ACADEMY FEE 1

244 COURTHOUSE  
 SECURITY FEE 5

OTHER (SPECIFY) .....

TOTAL \$ 179

Fairfax County  
 CITY OR COUNTY  
 VA. CODE §§ 19.2-71, -72  
 General District Court ☒ Criminal ☐ Traffic  
☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004 did unlawfully and feloniously in violation of Section

18.2-103.5b  
 Code of Virginia:  
 commit credit card forgery.

1/1

FAIRFAX COUNTY GENERAL DISTRICT COURT

I, the undersigned clerk or deputy clerk of the above named court, authenticate pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

7/28/2005 [Signature]

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051, Complainant.

01/26/2005 11:37 AM  
 DATE AND TIME ISSUED

CCRE is Required  
 CLERK MAGISTRATE [Signature]  
 BRADLEY G. DOANE, #003, Magistrate

CASE NO.		005-021370																															
ACCUSED:		MAYROMMATS, ELIZABETH C.																															
LAST NAME, FIRST NAME, MIDDLE NAME		NO FIXED																															
ADDRESS/LOCATION		AKA: GRIMM, ELIZABETH																															
COMPLETE DATA BELOW IF KNOWN <table border="1"> <tr> <td>RACE</td> <td>SEX</td> <td>NO.</td> <td>BORN DAY</td> <td>YR.</td> <td>HT. FT.</td> <td>IN.</td> <td>WGT. LB.</td> <td>EYES</td> <td>HAIR</td> </tr> <tr> <td>W</td> <td>F</td> <td>0</td> <td></td> <td></td> <td>5</td> <td>01</td> <td>100</td> <td></td> <td>GR</td> </tr> <tr> <td colspan="2">SEN</td> <td colspan="8"></td> </tr> </table>				RACE	SEX	NO.	BORN DAY	YR.	HT. FT.	IN.	WGT. LB.	EYES	HAIR	W	F	0			5	01	100		GR	SEN									
RACE	SEX	NO.	BORN DAY	YR.	HT. FT.	IN.	WGT. LB.	EYES	HAIR																								
W	F	0			5	01	100		GR																								
SEN																																	
Commonwealth of Virginia																																	
WARRANT OF ARREST																																	
FELONY Class 5																																	
<input checked="" type="checkbox"/> EXECUTED by delivering a copy to the Accused named above on this day: 2-2-05 110030																																	
DATE AND TIME OF SERVICE		ARRESTING OFFICER																															
DET. A.A. DeSantis		2051																															
BADGE NO. AGENCY AND JURISDICTION		for																															
2051		SHERIFF																															
Attorney for the Accused:																																	
VA Crime Code:		FAD-2512-ES																															
Wear/Sum		059GC-MV90510400																															
HEARING DATE AND TIME		3-14-05 2PM																															
2-3-05 830		AA BC																															
2-3-05		Ccom 4-19-05 2p																															
FOS 0105																																	

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED

ATTORNEY FOR ACCUSED

DATE

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence  
☒ present

The charge was reduced to: PIL

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY ☐ ATTORNEY WAIVED  
☐ Translator/Interpreter present:

NAME

Plea of Accused:

☐ not guilty ☐ witnesses sworn  
☐ nolo contendere ☐ did not contest guilt  
☒ guilty

☐ Plea Bargain ☐ Plea and Recommendation  
And was TRIED and FOUND by me:

☐ not guilty  
☐ guilty as charged  
☒ guilty of above  
☐ facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☐ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence:

☐ FINE of \$..... with \$..... suspended;

☒ JAIL sentence of 12 mo days imposed with.....  
suspended conditioned upon being of good behavior and keeping  
the peace, and paying fines and costs, ☐ of which.....  
days mandatory minimum. Pursuant to § 53.1-187, credit is  
awarded for pre-trial detention.

☐ Serve jail sentence beginning Credit for T/S  
☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required  
☐ not authorized

☐ Public Workforce authorized

☐ on PROBATION for.....

☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended.....

☐ Restricted Driver's License per attached order

☐ Ignition interlock for.....

☐ RESTITUTION payable through the Victim/Witness Program

of \$.....

due by.....

payable to:.....

with interest thereon from.....

☐ as condition of suspended sentence.

☐ ..... hours of community service to be performed for

.....

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's

family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other.....

☐ Bail on Appeal \$.....

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA

SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,

FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.

VA. CODE § 46.2-395

JUDGE

**Preliminary Hearing Costs**

120 Ct. Appt. Atty	\$.....
113 Court Reporter	.....
113 Witness	.....
TOTAL	.....

FINE.....

**COSTS**

461 FIXED MISD FEE 61

462 FIXED DRUG MISD FEE.....

113 WITNESS FEE.....

113 IGNITION INTERLOCK.....

113 DUI FEE.....

113.....

120 CT. APPT. ATTY 112

121 TRIAL IN ABSENCE FEE.....

125 WEIGHING FEE.....

133 BLOOD TEST FEE.....

137 TIME TO PAY 10

234 JAIL ADMISSION FEE 25

243 LOCAL TRAINING

ACADEMY FEE 1

244 COURTHOUSE

SECURITY FEE 5

OTHER (SPECIFY).....

.....

.....

.....

TOTAL \$ 2462.44

Fairfax County

City or County

General District Court

☒ Criminal ☐ Traffic

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004

DATE

did unlawfully and feloniously in violation of Section

18.2-102.96

Code of Virginia

commit credit card theft

P/L

FAIRFAX COUNTY GENERAL DISTRICT COURT

I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to Va. Code § 01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

DATE

CLERK/DEPUTY CLERK BY

7/28/15 [Signature]

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant

01/26/2005 11:39 AM

DATE AND TIME ISSUED

[Signature] CLERK

CCRE is Required

Bradley G. Doane, #003, Magistrate

FORM DC-312 9/94 PC (11/4-3-010 09/01)

CASE NO.

005-021727

ACCUSED:

MAVRONMATIS, ELIZABETH C.

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	DAY	YR.	FT.	IN.	WT.	EYES	HAIR
W	F								
					5	01	100	GR	BR

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class Unclassified

☐ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 // 0030

DATE AND TIME OF SERVICE

Det A.A. DeSantis

ARRESTING OFFICER

2051 FAX 60 029

BADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

RECEIVING DATE

AND TIME

2-3-05 8:30

3-14-05 2:15

44-88

2-3-05

Cham 4-19-05 2pm

705-0103

VA Crime Code

FA 2236A-F9

Wat/Sun

059GC-MV90510401

**WAIVER OF PRELIMINARY HEARING**

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED \_\_\_\_\_ DATE \_\_\_\_\_  
 ATTORNEY FOR ACCUSED *[Signature]* JUDGE \_\_\_\_\_

[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[ ] tried in absence  
 [x] present

The charge was reduced to: *11C*

[ ] PROSECUTING ATTORNEY PRESENT (NAME) \_\_\_\_\_

[ ] DEFENDANT'S ATTORNEY PRESENT (NAME) \_\_\_\_\_  
 [ ] NO ATTORNEY [ ] ATTORNEY WAIVED  
 [ ] Translator/Interpreter present: \_\_\_\_\_

NAME \_\_\_\_\_

Plea of Accused:

[ ] not guilty [ ] witnesses sworn  
 [ ] nolo contendere [ ] did not contest guilt  
 [x] guilty

[ ] Plea Bargain [ ] Plea and Recommendation  
 And was TRIED and FOUND by me:

[ ] not guilty  
 [ ] guilty as charged  
 [x] guilty of *above*  
 [ ] facts sufficient to find guilt but defer adjudication/  
 disposition and place accused on probation,  
 §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

[ ] I ORDER a nolle prosequi on the prosecution's motion

[ ] I ORDER the charge dismissed

[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE *4/19/05*

I impose the following Sentence:

[ ] FINE of \$ ..... with \$ ..... suspended;  
 [x] JAIL sentence of *12m* days imposed with *12m* suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [ ] of which ..... days mandatory minimum. Pursuant to § 53.1-187, credit is ..... for pre-trial detention.

[ ] Serve jail sentence beginning ..... on weekends only

[ ] Work Release [ ] authorized if eligible [ ] required not authorized

[ ] Public Workforce authorized  
 [ ] on PROBATION for .....  
 [ ] VASAP [ ] local community-based probation program

[ ] DRIVER'S LICENSE suspended .....  
 [ ] Restricted Driver's License per attached order

[ ] Ignition interlock for .....

[ ] RESTITUTION payable through the Victim/Witness Program of \$ ..... due by ..... payable to: .....

with interest thereon from .....  
 [ ] as condition of suspended sentence.

[ ] ..... hours of community service to be performed for .....

[ ] to be credited against fines and costs

[ ] Contact prohibited between defendant and victim/victim's family or household members

[ ] Reimburse Commonwealth for investigatory medical fees

[ ] Other.....

[ ] Bail on Appeal \$ .....

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
 FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
 VA. CODE § 46.2-395.

JUDGE *[Signature]*

**Preliminary Hearing Costs**

120 Ct. Appt. Atty \$.....  
 113 Court Reporter .....  
 113 Witness .....  
 TOTAL .....

**FINE****COSTS**

461 FIXED MISD FEE .....  
 462 FIXED DRUG MISD FEE .....  
 113 WITNESS FEE .....  
 113 IGNITION INTERLOCK .....  
 113 DUI FEE .....  
 113 .....  
 120 CT. APPT. ATTY .....  
 121 TRIAL IN ABSENCE FEE .....  
 125 WEIGHING FEE .....  
 133 BLOOD TEST FEE .....  
 137 TIME TO PAY .....  
 234 JAIL ADMISSION FEE .....  
 243 LOCAL TRAINING ACADEMY FEE .....  
 244 COURTHOUSE SECURITY FEE .....  
 OTHER (SPECIFY) .....

TOTAL \$ *36*

Fairfax County

CITY OR COUNTY

General District Court



Criminal



Traffic



Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004 did unlawfully and feloniously in violation of Section

DATE

18.2-193.96

Code of Virginia:

commit credit card forgery.

P/L

FAIRFAX COUNTY GENERAL DISTRICT COURT  
I, the undersigned clerk or deputy clerk of the above named court, authenticate pursuant to VA Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

DATE

CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant.

01/26/2005 11:37 AM

DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE

Bradley G. Doane, #003, Magistrate

CCRE is Required

CASE NO.

C05-021722

ACCUSED:

MAVROMMATIS, ELIZABETH C.

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	BORN DAY	YR.	FT.	HT IN.	WGT.	EYES	HAIR
W	F					01	100	GR	BL
SSN									

Commonwealth of Virginia  
**WARRANT OF ARREST**  
FELONY Class 5

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 11:0030

DATE AND TIME OF SERVICE

DET A.A. DeSANTIS

ARRESTING OFFICER

2051 FFX CO 029

BADGE NO., AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 2:41

A A 36

2-3-05

C-brom 4-19-052

F85-0106

VA Crime Code:

FXD-2512-F

Wtr/Sum

059GC-MV90510399

## WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED

ATTORNEY FOR ACCUSED

DATE

JUDGE

[ ] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

[ ] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[ ] tried in absence  
[ ] present

The charge was reduced to: none

[ ] PROSECUTING ATTORNEY PRESENT (NAME)

[ ] DEFENDANT'S ATTORNEY PRESENT (NAME)

[ ] NO ATTORNEY [ ] ATTORNEY WAIVED  
[ ] Translator/Interpreter present:

NAME

Plea of Accused:

[ ] not guilty [ ] witnesses sworn  
[ ] nolo contendere [ ] did not contest guilt  
[ ] guilty

[ ] Plea Bargain [ ] Plea and Recommendation  
And was TRIED and FOUND by me:

[ ] not guilty  
[ ] guilty as charged  
[ ] guilty of none  
[ ] facts sufficient to find guilt but defer adjudication/  
disposition and place accused on probation,  
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

[ ] I ORDER a nolle prosequi on the prosecution's motion

[ ] I ORDER the charge dismissed

[ ] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[ ] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence:

[ ] FINE of \$..... with \$..... suspended;  
[ ] JAIL sentence of 12m days imposed with 12m suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [ ] of which ..... days mandatory minimum. Pursuant to § 53.1-187, credit is granted for pre-trial detention.

[ ] Serve jail sentence beginning .....  
[ ] on weekends only

[ ] Work Release [ ] authorized if eligible [ ] required  
[ ] not authorized

[ ] Public Workforce authorized  
[ ] on PROBATION for .....  
[ ] VASAP [ ] local community-based probation program

[ ] DRIVER'S LICENSE suspended .....  
[ ] Restricted Driver's License per attached order  
[ ] Ignition interlock for .....

[ ] RESTITUTION payable through the Victim/Witness Program of \$ .....  
due by .....  
payable to: .....  
with interest thereon from .....  
[ ] as condition of suspended sentence.

[ ] ..... hours of community service to be performed for .....

[ ] to be credited against fines and costs  
[ ] Contact prohibited between defendant and victim/victim's family or household members

[ ] Reimburse Commonwealth for investigatory medical fees  
[ ] Other.....

[ ] Bail on Appeal \$ .....

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA  
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,  
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.  
VA. CODE § 46.2-395.

JUDGE

## Preliminary Hearing Costs

120 Ct. Appt. Atty	\$.....
113 Court Reporter	.....
113 Witness	.....
TOTAL	.....

FINE

COSTS

461 FIXED MISD FEE	COS 02125
462 FIXED DRUG MISD FEE	.....
113 WITNESS FEE	.....
113 IGNITION INTERLOCK	.....
113 DUI FEE	.....
113	.....
120 CT. APPT. ATTY	112
121 TRIAL IN ABSENCE FEE	.....
125 WEIGHING FEE	.....
133 BLOOD TEST FEE	.....
137 TIME TO PAY	.....
234 JAIL ADMISSION FEE	.....
243 LOCAL TRAINING ACADEMY FEE	1
244 COURTHOUSE SECURITY FEE	5
OTHER (SPECIFY)	.....
TOTAL	\$ 118

September 24, 2009

Equifax

Experian

Transunion

Dear Credit Reporting Agencies:

RE: Fraud Correction Alert  
Joseph P. Hadeed  
DOB REDACTED  
SS#

Dear Credit Agency:

I am respectfully requesting you do the following to correct my credit report:

1. add the attached "Consumer Statement" to provide additional information and explanation with respect to all items marked "Derogatory," "Late," or "Write-off."
2. Amend my credit to delete the negatively reported information as I am the victim of identity theft, and in support of this I attach the following proof: a) criminal arrest and sentencing warrants for person who stole my identity during the relevant time frame; b) Business card of Police Detective who investigated the identity theft that adversely affected me and my parents as it was the same perpetrator, and this is all covered in police report # 0501 001920.
3. Affidavit of fraud.

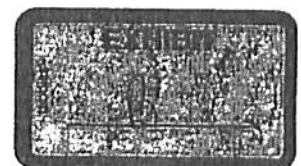
I have always worked hard to pay my own bills in a timely manner, and I have substantial assets and obligations, and I have an excellent payment record except from the time period of about 2004 to 2007 when the identity theft occurred. Accordingly, I respectfully request you correct my credit report.

If you need any further information please let me know. Thank you.

Very truly yours,

Joseph P. Hadeed

Enclosures



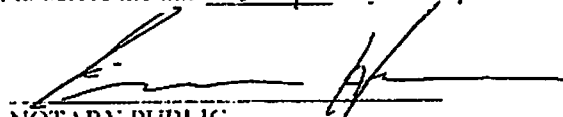


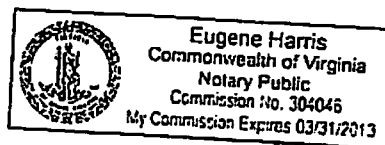
CONSUMER STATEMENT TO  
CORRECT/CLARIFY  
CREDIT REPORT

My credit report with your agency shows errors which adversely affect my credit. These errors are the result of fraud and identity theft perpetrated upon me by a person named Elizabeth Mavrommatis, although she may also use alias names. Enclosed are copies of some of her criminal arrest and sentencing warrants. She defrauded me and my family for a period of time between 2004 and 2007, and her actions have resulted in derogatory information appearing on my credit report. Also attached is a copy of the arresting officer's business card who prosecuted her for some of the many acts she perpetrated. The police report number is 0501 001920. Each entry on my credit report which shows either "Derogatory," or "Charge-off," is directly related to this fraud against me. I otherwise have an excellent history of paying my debts fully and on-time, and have sufficient income to pay my debts.

  
JOSEPH P. HADEED

Notary Public: Subscribed and sworn to before me this 24 day of September, 2009.

  
NOTARY PUBLIC



File Number: REDACTED  
 Page: 1 of 1  
 Date Issued: 08/21/2009 TransUnion.

Special Notes: If any item on your credit report begins with "MED1", it includes medical information and the data following "MED1" is not displayed to anyone but you except where permitted by law.

### Account Information

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

N/A ☒ X ☒ OK ☒ 30 ☒ 60 ☒ 90 ☒ 120  
 Not Applicable Unknown Current late late late late

### Adverse Accounts

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in brackets or is shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be scrambled by the creditor for your protection).

#### CAPITAL ONE BANK USA NA # REDACTED

POB 30261  
 SALT LAKE CITY, UT 84130-0261  
 (800) 955-7070

Loan Type: CREDIT CARD

Remarks: ACCT CLOSED BY CREDIT GRANTOR

Estimated date that this item will be removed: 10/2011

Balance: \$30,432  
 Date Verified: 08/2009  
 High Balance: \$14,483  
 Credit Limit: \$8,000  
 Past Due: \$30,432

Pay Status: CHARGED OFF AS BAD DEBT  
 Account Type: REVOLVING ACCOUNT  
 Responsibility: INDIVIDUAL ACCOUNT  
 Date Open: 03/1993  
 Date Closed: 06/2005

#### CREDIT BUREAU NORTH AMER # REDACTED

200 CREEKSIDE DR  
 DICKSON, TN 37055  
 (615) 446-7128

Loan Type: COLLECTION AGENCY/ATTORNEY

Remarks: PAID COLLECTION

Date placed for collection: 08/2006

Estimated date that this item will be removed: 11/2011

Balance: \$0  
 Date Verified: 02/2008  
 Original Amount: \$279  
 Original Creditor: 1ST INVESTMENT SERVICES 23A

Pay Status: PAYMENT AFTER CHARGE  
 OFF/COLLECTION  
 Account Type: OPEN ACCOUNT  
 Responsibility: JOINT ACCOUNT  
 Date Closed: 12/2006  
 Date Paid: 12/2006

#### WF FINANCIAL CARDS # REDACTED

800 WALNUT ST  
 DES MOINES, IA 50309  
 (800) 247-9715

Loan Type: CREDIT CARD

Remarks: ACCT INFO DISPUTED BY CONSUMER

Estimated date that this item will be removed: 12/2011

Balance: \$0  
 Date Verified: 07/2009  
 High Balance: \$4,616  
 Credit Limit: \$0

Pay Status: PAYMENT AFTER CHARGE  
 OFF/COLLECTION  
 Account Type: REVOLVING ACCOUNT  
 Responsibility: INDIVIDUAL ACCOUNT  
 Date Open: 12/1998  
 Date Closed: 07/2005  
 Date Paid: 01/2005

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website <http://disclosure.transunion.com>

File Number: REDACTED

Page: 1 of 1

Date Issued: 08/21/2009

TransUnion.

Special Notes: If any item on your credit report begins with "MED1", it includes medical information and the data following "MED1" is not displayed to anyone but you except where permitted by law.

**Account Information**

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

N/A	X	OK	30	60	90	120
Not Applicable	Unknown	Current	30 days late	60 days late	90 days late	120 days late

**Adverse Accounts**

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in brackets or is shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be scrambled by the creditor for your protection).

**CAPITAL ONE BANK USA NA # REDACTED**

POB 30281  
SALT LAKE CITY, UT 84130-0281  
(800) 955-7070

Balance: \$30,432  
Date Verified: 08/2009  
High Balance: \$14,483  
Credit Limit: \$8,000  
Past Due: \$30,432

Pay Status: CHARGED OFF AS BAD DEBT  
Account Type: REVOLVING ACCOUNT  
Responsibility: INDIVIDUAL ACCOUNT  
Date Open: 03/1993  
Date Closed: 05/2005

Loan Type: CREDIT CARD

Remarks: ACCT CLOSED BY CREDIT GRANTOR

Estimated date that this item will be removed: 10/2011

**CREDIT BUREAU NORTH AMER # REDACTED**

200 CREEKSIDE DR  
DICKSON, TN 37055  
(615) 446-7128

Balance: \$0  
Date Verified: 02/2008  
Original Amount: \$229  
Original Creditor: 1ST INVESTMENT SERVICES 23A

Pay Status: PAYMENT AFTER CHARGE  
OFF/COLLECTION  
Account Type: OPEN ACCOUNT  
Responsibility: JOINT ACCOUNT  
Date Closed: 12/2006  
Date Paid: 12/2006

Loan Type: COLLECTION AGENCY/ATTORNEY

Remarks: PAID COLLECTION

Date placed for collection: 08/2006

Estimated date that this item will be removed: 11/2011

**WF FINANCIAL CARDS # REDACTED**

800 WALNUT ST  
DES MOINES, IA 50309  
(800) 247-9215

Balance: \$0  
Date Verified: 07/2009  
High Balance: \$4,516  
Credit Limit: \$0

Pay Status: PAYMENT AFTER CHARGE  
OFF/COLLECTION  
Account Type: REVOLVING ACCOUNT  
Responsibility: INDIVIDUAL ACCOUNT  
Date Open: 12/1998  
Date Closed: 07/2005  
Date Paid: 01/2005

Loan Type: CREDIT CARD

Remarks: ACCT INFO DISPUTED BY CONSUMER

Estimated date that this item will be removed: 12/2011

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website <http://disclosure.transunion.com>

Joseph P. Hadeed  
8002 Hollington Place  
Fairfax Station, Virginia 22039

October 11, 2010

Equifax Information Services LLC P.O. Box 740256 Atlanta, GA 30374

Experian Information Solutions, Inc.  
P.O. Box 2002  
Allen, TX 75013

Trans Union LLC  
P.O. Box 2000  
Chester, PA 19022-2000

To Whom It May Concern:

You are reporting the following accounts within my credit file: None of them are mine. These accounts were opened without my knowledge and have been reported as such to the creditors involved.

Capital One	Account	REDACTED
Express	Account	
Express	Account	
Express	Account	
WFF Cards	Account	
WFNNB/Express Struct	Account	
WFNNB/Victorias Secret	Account	
WFNNB/Victorias Secret	Account	
CBNA, LLC	Account	
AFNI	Account	
Credit Bureau of NA	Account	REDACTED
Credit Control	Account	

I do not owe these debt. I was the victim of identity theft.

With regard to the all accounts except the CBNA account, I had opened this account, but had my identity stolen by Elizabeth Mavrommatis (aka Elizabeth Grimm). With regard to the CBNA account, Ms. Mavrommatis opened this account in my name without my knowledge or authority. This thief stole my credit cards and charged it without my authority, permission or knowledge. I



have filed criminal charges against Ms. Mavrommatis. A certified copy of the 14 criminal charges are attached. She was convicted of these charges. If you wish more detailed information, you may contact the investigating officer, Fairfax County police detective A. A. DeSantis at (703) 922-0894, Fairfax County Police, Franconia District Station, 6121 Franconia Road, Alexandria, Virginia 22310.

I have contacted the above creditors many, many times since finding out about the existence of these accounts. Attached you will find a copy of my prior correspondence with them, as well as with their collection agencies. All of these creditors have failed to adequately investigate these accounts, and have not provided evidence that I requested the accounts. I am therefore requesting that you, as the reporting agency, require them to investigate and furnish such proof as they have, and correct my credit report accordingly.

Please immediately remove these accounts from my credit report. I am attaching a handwriting exemplar, and a fraud affidavit. Please forward these examples and the other documents I'm providing to the above creditors and reinvestigate and remove these accounts. If you do not intend to do so, please let me know immediately so that I may send them myself.

Please request that the above creditors produce documentation that I owe this debt, reinvestigate and remove these accounts. When they fail to produce this documentation, please promptly remove this account, as it will then be apparent that these collection agencies and credit furnishers are merely trying to strong arm me as a consumer into paying a debt that I do not owe, and is holding my credit ransom if I do not pay this non existent debt. In addition, please provide this letter to all of the creditors listed above. If any of them do not confirm the details I have provided to you in this letter, please do not re-report them unless you have received the note or application claimed by the creditor so you can compare it to my real signature. If you need a handwriting expert, please call me and I will gladly pay the costs associated with the expert's analysis.

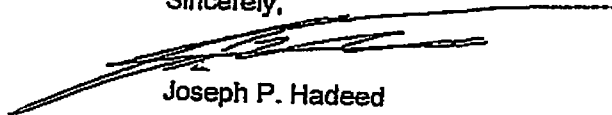
This matter is urgent to me, as this erroneous and derogatory credit reporting is significantly impairing my ability to obtain financing and to live my life free from the victimization I suffered by the original identity thief. I am a business owner, and am in the process of purchasing property for my business. This derogatory credit reporting is affecting my ability to finance this purchase. I therefore beseech you to properly investigate this matter with all due haste, and remove the erroneous information from my credit report.

If any of these accounts are re-verified, please do not re report the account until you have called me at (703) 926-4155 (weekdays, 8:30 to 5:00) so that I can discuss this further and provide any additional documents you may need. I SPECIFICALLY AUTHORIZE AND REQUEST YOU TO FORWARD THIS LETTER AND ALL ATTACHMENTS TO ALL CREDITORS REFLECTED

ABOVE.

For identification purposes, my SSN is REDACTED and my date of birth  
is REDACTED

Sincerely,



Joseph P. Hadeed

enc as stated

AFFIDAVIT OF FRAUD

I, Joseph P. Hadeed, the undersigned, do hereby state and declare, that I reside at 8002 Hollington Place, Fairfax Station, Virginia, 22039, located in Fairfax County, Virginia, and my Social Security Number is REDACTED , and my date of birth is REDACTED

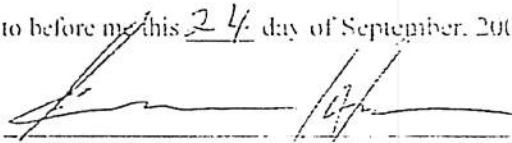
That I have not authorized or empowered any individual to seek credit in my name with any of the creditors listed on my credit report wherein derogatory or negative information is stated against me; and

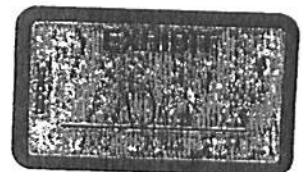
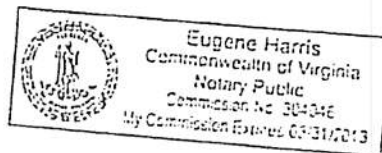
That I did not personally open or use said accounts which show negative or derogatory information about me on my credit reports; and

That I have reason to believe that the following individual committed identity theft against me, used my credit, and caused said creditors to report derogatory information concerning me to the credit reporting agencies: Elizabeth C. Mavrommatis, aka Elizabeth Grimm, address unknown.

  
JOSEPH P. HADEED

Notary Public: Subscribed and sworn to before me this 24 day of September, 2009.

  
NOTARY PUBLIC



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

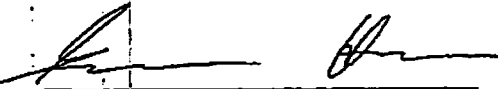
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

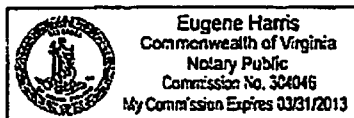
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On 3/31/10

My Commission





October 11, 2010

**AFFIDAVIT OF FRAUD AND FORGERY**


I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,  
herein declare with respect to Express, Account # REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

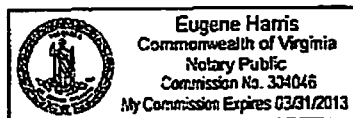
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct 2010

  
Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY.

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # <sup>RED</sup> that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

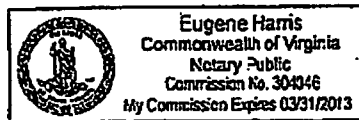
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010

  
Expires On 3/31/13

My Commission



October 11, 2010

**AFFIDAVIT OF FRAUD AND FORGERY**

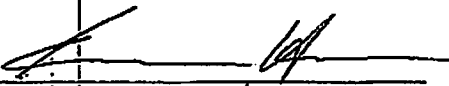
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFF Cards, Account REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

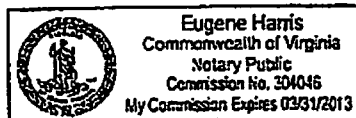
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Octo, 2010

  
Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

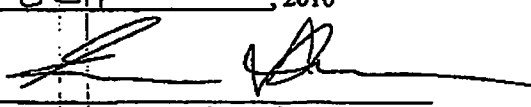
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Express Struct, Account: REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

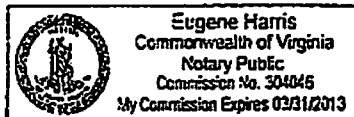
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,  
herein declare with respect to WFNNB/Victorias Secret, Account REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

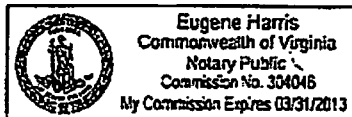
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Victorias Secret, Account REDACTED that:

- 1: I have not used the balance owed on the account, or benefitted from the use of the account in any way.
- 2: I have not authorized the account to be used

Joseph P. Hadeed  
SSN: REDACTED

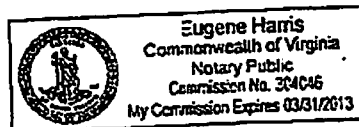
State of Virginia : County of Alexandria : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010

Expires On

3/31/13

My Commission



October 11, 2010

**AFFIDAVIT OF FRAUD AND FORGERY**

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to CBNA, LLC, Account · REDACTE that:

1. I have not requested or authorized the above account to be opened in my name
2. I have not guaranteed the above account
3. I have not received statements for the above account.
4. I have not made any payments to this account.
5. I have not used the account, or benefitted from the use of the account in any way.

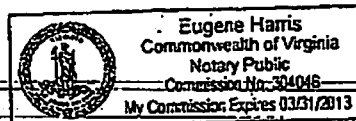
  
Joseph P. Hadeed  
SSN: REDACTED

State of Virginia : County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,  
herein declare with respect to Capital One,  
Account #. REDACTED that:

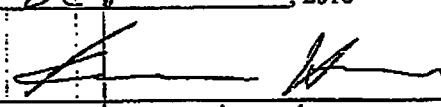
1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

  
Joseph P. Hadeed

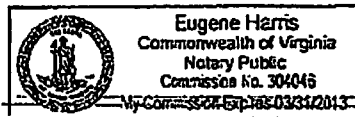
SSN: REDACTED

State of Virginia : County of Alexandria City : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On: 3/31/13

My Commission





October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

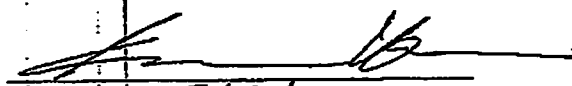
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Credit Bureau of NA, Account REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

  
Joseph P. Hadeed  
SSN: REDACTED

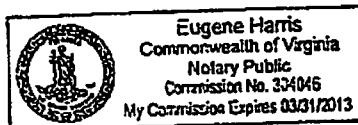
State of Virginia : County of Alexandria : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of  
Oct, 2010

  
Expires On

3/31/13

My Commission



I swear that the following signature exemplars are my true and actual signatures as witnessed by the below referenced notary:

Signature #1

Signature #2

Signature #3

Signature #4

Signature #5

*Commonwealth of Virginia*

*County of Alexandria* ~~By to wit:~~

Before me, the undersigned notary public, in and for the aforesaid jurisdiction, appeared a person who sufficiently identified himself to me as Joseph P. Hadeed on this 24 day of oct, 2010, and, after placing Affiant under oath, the Affiant, in my presence, signed the document to which this certification is attached and swore that the facts stated therein were true to best of Affiant's knowledge and belief.

  
Notary Public

My commission expires: 3/31/13



Eugene Harris  
Commonwealth of Virginia  
Notary Public  
Commission No. 304046  
My Commission Expires 3/31/2013

Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 1 of 4

**Inquiry Information:**

Date of Inquiry: 09/22/2011  
 UserID: MRODRIGUEZ

Subject Information: Name: Hadeed, Joseph  
 SSN: REDACTED

Current Address: 7308 Floyd AV  
 Springfield, VA 22150

**Report Results**

BEACON 5.0 SCORE: 627 00038/00013/00014/00016  
 SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED  
 TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN  
 LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED  
 LACK OF RECENT REVOLVING ACCOUNT INFORMATION  
 RBF - 31% - 33% - 818

\*\*\*\*\*  
 SSN AFFIRM - INQUIRY SSN ASSOCIATED WITH CONSUMER

\*\*\*\*\*  
 COMPLIANCE DATA CENTER, INC.

\*NO MATCH FOUND IN CDC'S OFAC DATABASE

\* END OF REPORT, COMPLIANCE DATA CENTER, INC.

\*\*\*\*\*

\*\*\*\*\*

\* EXTENDED FRAUD VICTIM \*

\* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED \*

\*\*\*\*\*

\* 007 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241,  
 ATLANTA, GA, 30374-0241, 800/685-1111, WWW.EQUIFAX.COM/FCRA

\*HADEED, JOSEPH, P SINCE 06/23/87 FAD 09/21/11 FN-261  
 7308, FLOYD, AVE, SPRINGFIELD, VA, 22150, CRT RPTD 02/11  
 8002, HOLLINGTON, PL, FAIRFAX STATION, VA, 22039, CRT RPTD 10/09  
 7807, HAYFIELD, RD, ALEXANDRIA, VA, 22315, CRT RPTD 02/11  
 BDS- REDACTED  
 01 ES-, SELF EMPLOYED  
 02 EF-PRESIDENT, SALES SERVICE INC, ALEXANDR, VA  
 03 E2-, UNKNOWN

\*SUM-04/97-09/11, PR/OI-NO, COLL-YES, FB-NO, ACCTS:19, HC\$549-600K, 17-ONES, 1-NINE  
 , 1-OTHER, HIST DEL- 1-TWO, 1-NINE.  
 04 05/07 SPECL 915AA133 E EXTENDED FRAUD  
 05 05/07 SPECL 915AA133 D PROMOTIONAL BLOCK



Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 2 of 4

06 06/07 SPECL 915AA133 F FRAUD FILE

07 ALERT CONTACT\* - EXTENDED FRAUD, RPTD-05/21/2007, EFFECT:05/21/2007

## \*\*\*\*\* COLLECTION ITEMS \*\*\*\*\*

LIST	RPTD	AMT/BAL	DLA/BCOA	AGENCY/CLIENT	STATUS/SERIAL
03/05	01/11	\$888	01/05	831YC1142 CREDITCONT	UNPAID
		\$888	I	COX COMMUNICATI	REDACTED

CONSUMER DISPUTES THIS ACCOUNT INFORMATION  
COLLECTION ACCOUNT

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL\$	DFD/DEA	MR(30-60-90+)	MAX/DEL
BCOA/ACCOUNT NUMBER		OPND	P/DUE	TERM				24 MONTH HISTORY

WFNNB/EXP REDACTED	R9	01/11	0	---	0	11/04	27	(00-00-67)09/10-R9
I/ REDACTED		06/98	---	---				99*999999999/999999999999

CONSUMER DISPUTES AFTER RESOLUTION  
CHARGED OFF ACCOUNT

REEDS REDACTED	R1	05/07	---	1524	0	03/03	36	
I/900139		06/97	---	---				

GTWY/CBNA REDACTED	R1	03/05	1700	---	0	10/02	36	
I/ REDACTED		03/02	---	---				

CLOSED OR PAID ACCOUNT/ZERO BALANCE

WFN/LIMITD REDACTE	R1	03/03	---	610	0	03/03	68	
I/ REDACTED		07/97	---	---				

PROVIDIAN REDACTED	R1	08/02	---	549	0	06/02	09	
I/ REDACTED		10/01	---	---				

ACCOUNT CLOSED BY CONSUMER  
CLOSED OR PAID ACCOUNT/ZERO BALANCE

REVOLVING TOTALS			---	1524	---			
			---	---				

CHASE REDACTED	I1	09/11	---	166K	96750	09/11	77	
I/ REDACTED		02/03	---	1340				
REAL ESTATE MORTGAGE								
FIXED RATE								

BRKS HRBRT REDACTED	I1	09/11	---	37972	28786	09/11	10	
I/ REDACT		10/10	---	858				
AUTO								
FIXED RATE								

BRKE HRBRT* REDACTED	I1	09/11	---	600K	592K	09/11	05	
I/ REDACTE		03/11	---	3708				
REAL ESTATE MORTGAGE								
CONVENTIONAL MORTGAGE								

BRKE HRBRT* REDACTED	I1	09/11	---	519K	500K	09/11	31	
I/ REDACT		02/09	---	4009				
REAL ESTATE MORTGAGE								
CONVENTIONAL MORTGAGE								

MB FIN SVC REDACTE	I1	08/11	---	59248	47727	08/11	05	
C/ REDACTED		02/11	---	1645				
AUTO								

*should be removed  
based on fraud  
(was removed from  
other 2 credit agencies)*

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## LEASE

BMW FIN REDACTED I1 07/11 --- 25004 18750 07/11 12 (01-00-00)12/10-I2  
 M/ REDACTED 05/10 --- 588 \*\*\*\*\*2\*\*\*\*\*/\*\*  
 AUTO  
 REAFFIRMATION OF DEBT

MB FIN SVC\* REDACTE I1 03/11 --- 63309 0 03/11 19  
 C/ REDACTED 08/09 ---  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE  
 AUTO

HD CREDIT REDACTED I1 01/10 --- 14698 0 12/09 29  
 I/ REDACTED 07/07 --- 292  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE  
 AUTO

AMERICASSE REDACTE I1 01/10 --- 297K 0 12/04 19  
 I/ REDACTED 03/03 --- 0  
 CONSUMER DISPUTES THIS ACCOUNT INFORMATION

## CLOSED OR PAID ACCOUNT/ZERRC BALANCE

MB FIN SVC\* REDACTE I1 09/09 --- 32294 0 09/09 09  
 C/ REDACTED 11/08 ---  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE  
 AUTO

MOAC REDACTED I1 01/08 --- 166K 0 05/04 14  
 I/ REDACTE 02/03 --- 1382  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

BRKE HRBRT\* REDACTED I1 02/04 --- 26500 --- 02/04 33  
 J/ REDAC 04/01 --- 880

BK OF AMER\* REDACTED I1 03/03 --- 135K 0 02/03 59  
 I/ REDACTED 03/98 --- 1201  
 FREDDIE MAC ACCOUNT  
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

INSTALLMENT TOTALS --- 1408K 1284K  
 --- 12148

GRAND TOTALS --- 1409K 1284K  
 --- 12148

GEMB/JCP REDACTED 09/11 --- --- 09/11  
 I/ REDACTED 04/97 --- ---  
 LOST OR STOLEN CARD  
 CHARGE

*INQS-AZTECFINCL	REDACTED	07/08/11	CBNA	REDACTE	06/19/11
COMCAST		03/07/11	AMER SVCTR	D	02/16/11
FACTL DTA		02/02/11	EMS		01/12/11
EMS		12/04/10	FK REDACTED	AZTECFI	12/02/10
AZTECFINCL		12/02/10	CREDCO	REDACTED	11/17/10
KROLLFD		10/01/10	KROLLFD		09/22/10
CREDCO		08/12/10	CREDCO		05/13/10
AZTECFINCL		03/22/10	KROLLFD		02/02/10

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CREDCO  
&

REDACTED

02/02/10

TEDBRITT

REDACTED

09/30/09

END OF REPORT EQUIFAX AND AFFILIATES - 09/22/11